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Legislation Introduced
Including All Off-Calendar Items
July 1, 1991

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Ordinances:

File 127-91-9 [Parking Tax] Draft ordinance amending Part III of the Municipal Code by repealing Sections 601, 602, 602A, 602.5, 602.5-1, 603 through 608, 610, 615 and 618 and by adding new Sections 601 through 607 and 612 to convert the tax to a tax on operators at the rate of \$11.00 per year per stall, plus a \$2.00 per year per stall surtax for valet parking stalls; and setting operative date. (Supervisor Kennedy presented on behalf of Supervisor Gonzalez.) Referred to Finance Committee.

File 188-91-5 [Non-potable Water Use] Ordinance amending Public Works Code by adding Article 23, to establish requirements for the use of non-potable water by commercial, industrial and governmental water users. (Supervisor Migden presented.) Referred to Joint City Services/Economic and Social Policy Committee.

Fiel 188-91-2 [Water Reclamation and Reuse] Substitute ordinance amending Public Works Code by adding Article 22, establishing requirements for the use of reclaimed water. (Supervisor Achtenberg presented.) Referred to Joint City Services/Economic and Social Policy Committee.

Resolutions:

File 13-91-16 [Women and AIDS] Resolution requesting that the Centers for Disease Control expand the CDC surveillance definition for AIDS to include opportunistic infections and or indicator diseases that are particular to women and injection drug users with HIV infection. (Supervisors Migden and Britt presented.) Referred to Board July 8, 1991 For Adoption Without Reference to Committee Calendar.

File 13-91-17 [National Day of Protest Against Gag Rule] Resolution endorsing the National Day of Protest against the Supreme Court's Rust v. Sullivan Decision, which prohibits agencies that receive Title X funds from fully informing their health care clients of all medically available family planning options and urges all San Franciscans to urge their congressional representatives to support HR 392 and S 323, overturning the gag rule regulations. (Supervisors Shelley, Britt, Achtenberg, Hallinan, Maher presented.) Referred to Board July 8, 1991 For Adoption Without Reference to Committee Calendar.

File 38-91-6 [Gift Acceptance] Resolution accepting the gift of Marguerite Warren of two appropriate wooden benches to be placed adjacent to Room 228, City Hall, for the use and convenience of the public. (Supervisor Ward presented.) Referred to Administration and Oversight Committee.

File 42-91-37 [Street Closing] Resolution authorizing temporary closing of a portion of Grant Avenue, between California and Washington Streets, on Sunday, July 14, 1991, from 9:00 a.m. to 9:00 p.m., for a Chinese Cultural Show/Art Festival. (Supervisor Hsieh presented.) Adopted.

File 138-91-5 [CSAC Challenge Award] Resolution applying for a 1991 Challenge Award from the County Supervisors Association of California for achievements in program and service delivery by the District Attorney Family Support Bureau through development of a new data processing system. (Supervisor Kennedy presented.) Referred to Board July 8, 1991 For Adoption Without Reference to Committee Calendar.

Charter Amendments

File 218-91-1 [Ballot Measure] Draft Charter amendment (First Draft) amending Section 3.661, relating to the powers and duties of the civil service commission. (Supervisor Hallinan presented on behalf of Civil Service Commission.) Referred to Administration and Oversight Committee with request it be considered at the July 9, 1991 meeting.

File 219-91-1 [Ballot Measure] Draft Charter amendment (First Draft) amending the Charter by deleting Sections 8.320, 8.321, 8.322, 8.323, 8.324, 8.328, 8.330, 8.331, 8.332, 8.340, relating to qualifications, examinations, eligible lists, provisional appointments and dismissal during probation, and adding Section 8.320-1 incorporating the provisions of the above sections into Civil Service Commission rules. (Supervisor Hallinan presented on behalf of Civil Service Commission.) Referred to Administration and Oversight Committee with request it be considered at the July 9, 1991 meeting.

File 220-91-1 [Ballot Measure] Draft Charter amendment (First Draft) amending Section 8.329, relating to the certification of eligibles. (Supervisor Hallinan presented on behalf of Civil Service Commission.) Referred to Administration and Oversight Committee with request it be considered at the July 9, 1991 meeting.

File 223-91-1 [Ballot Measure] Draft Charter amendment (First Draft) amending Section 8.341, relating to the removal or discharge of permanent employees. (Supervisor Hallinan presented on behalf of Civil Service Commission.) Referred to Administration and Oversight Committee with request it be considered at the July 9, 1991 meeting.

File 225-91-1 [Ballot Measure] Charter amendment (First Draft) amending Section 8.100, providing that persons (under the age of 18) appointed by the board of supervisors to boards, commissions or advisory bodies created by legislation of the board of supervisors need not be electors of the City and County. (Supervisor Hallinan presented.) Referred to Administration and Oversight Committee with request it be considered at the July 9, 1991 meeting.

Requests for Hearings

File 7-91-7, By Supervisor Shelley: To consider Municipal Railway's purchase of an automatic train control system. Referred to City Services Committee.

File 30-91-13, By Supervisor Alioto: To consider salaries for residential mental health programs and their alignment with comparable civil service positions. Referred to City Services Committee.

File 30-91-14, By Supervisors Britt, Hsieh, Alioto, Shelley: To consider status of the HIV Early Intervention Center and the scope of services offered. Referred to City Services Committee.

File 97-91-42, By Supervisor Achtenberg: To consider amending the Administrative Code pertaining to the Commission on the Status of Women. Referred to City Services Committee.

File 127-91-10, By Supervisor Britt: To consider reducing the small business registration fee from \$150 to \$75 in fiscal year 1991-92 and eliminating it completely in fiscal year 1992-93. Referred to Finance Committee.

File 127-91-11, By Supervisor Britt: To consider raising the payroll and gross receipts tax by 0.1 percent. Referred to Finance Committee.

File 127-91-12, By Supervisor Migden: To consider increasing the real property transfer tax to \$3.75 per \$500.00 of value; with an exemption for sales to first time homebuyers.

File 235-91-1, By Supervisors Achtenberg and Britt: To consider the need for a center for lesbian/gay youth to congregate, receive counseling, peer support, recreation and appropriate safe sex information as well as exploring the feasibility of establishing one or more group homes for transient lesbian and gay youth. Referred to City Services Committee.

Motions

File 188-91-10 [Notice of Initiation of Proposed Legislation] Motion initiating proceedings for the consideration of legislation amending the Public Works Code to require that projects within the City and County provide facilities and infrastructure necessary for the operation of non-potable water distribution systems, and legislation necessary for the operation of reclaimed water distribution systems; directing the Clerk of the Board of Supervisors to schedule a hearing and publish a notice of public hearing in accordance with specified sections of the California Government Code. (Supervisor Migden presented.) Adopted.

Introduced by the President at the Request of Departments

Ordinances

File 45-91-38. [Settlement of Lawsuit] Authorizing settlement of litigation of Kathy King against David Marsh, et al. by payment of \$25,000. (City Attorney). Administration & Oversight.

Resolutions

File 38-91-5. [Gift Acceptance] Accepting two gifts valued at \$166,000, for use by the Recreation and Park Department (Friends of Recreation and Parks, \$145,000, for renovation of the Shakespeare Garden in Golden Gate Park and Save the Golden Gate Park Band Fund, \$21,000, for funding the Golden Gate Park Band concerts). (Recreation and Park). Finance.

File 68-91-4. [Mayor's Youth Fund] Authorizing the Mayor to accept \$52,500 on behalf of the City and County of San Francisco for use by the Mayor's Youth Fund. (Mayor). Finance.

File 82-91-2. [Acquisition - Noise Easements] Authorizing acquisition of approximately 20 noise easements in the City of Millbrae for purposes of airport noise mitigation. (Real Estate Department). Finance.

File 89-91-9. [State Disability Insurance] Authorizing enrollment of Classifications 0174 Attorney, Civil and Criminal, 2786 General Services Manager and 8264 Forensic Document Examiner in the State Disability Insurance Program. (Employee Relations Division). Administration & Oversight.

File 146-91-21.1. [Grant - Federal Funds] Authorizing the Department of Public Health, Bureau of Epidemiology and Disease Control, Division of Tuberculosis Control, to accept and expend a grant of \$498,444, which includes indirect costs in the amount of \$49,997, based on 20% of personnel costs from the Department of Health and Human Services, Centers for Disease Control, and to authorize the expenditure of grant funds to establish and finance civil service positions for the provision of these services; companion measure to File 146-91-21. (Department of Public Health). Finance.

File 146-91-31.1. [Grant - Federal Funds] Authorizing the Department of Public Health, AIDS Office, to accept and expend a continuation grant of \$199,177, which includes indirect costs in the amount of \$23,162 based on 20% of personnel costs, from the Department of Health and Human Services, Centers for Disease Control, to continue funding the AIDS Surveillance Expanded Initiatives and Evaluation Project, and to authorize the expenditure of grant funds to finance civil service positions for the provision of these services; companion measure to File 146-91-31. (Department of Public Health). Finance.

File 146-91-32.1. [Grant - State Funds] Authorizing the Department of Public Health, Community Public Health Services, Family Health Bureau, to accept and expend a grant of \$495,743 which includes indirect costs in the amount of \$24,501 based on 10% of personnel costs, excluding salaries and wages under the Federal Comprehensive Perinatal Services (Enhanced Activities Services) from the State Department of Health Services, Maternal Child Health Branch for perinatal and related services, and to authorize the expenditure of grant funds to establish and finance civil services positions for the provision of these services; companion measure to File 146-91-32. (Department of Public Health). Finance.

File 146-91-40.1. [Grant - State Funds] Authorizing the Department of Public Health, Division of Mental Health, Substance Abuse and Forensic Services, to accept and expend a continuation grant of \$264,001 which includes indirect costs in the amount of \$5,280 based on 2% of total costs, from State Department of Mental Health Services, for AIDS/ARC residential care, Peter Claver Community, and Continuum HIV Adult Day Services; companion measure to File 146-91-32. (Department of Public Health). Finance.

File 146-91-56. [Grant - Federal Funds] Authorizing the Department of Public Health, Community Public Health Services, Epidemiology and Disease Control, Sexually Transmitted Disease Control, to apply for a supplemental grant of \$650,000, which includes indirect costs in the amount of 20% of personnel costs (to be determined) from the Centers for Disease Control, for a research study to evaluate HIV counseling models as part of operations of the San Francisco Sexually Transmitted Disease Prevention and Training Center, and to authorize the expenditure of grant funds to establish and finance civil service positions for the provision of these services. (Department of Public Health). Finance.

File 170-91-4. [Revenue Bond Sale] Providing for the issuance of not to exceed \$165,000,000 principal amount of City and County of San Francisco General Purpose Sewer Revenue Bonds, Series 1991, (Supplemental to Resolutions No. 542-88, adopted July 17, 1988 and Resolution No. 677-88, adopted August 19, 1988); companion measure to File 170-91-4.1. (City Attorney). Finance.

File 170-91-4.1. [Revenue Bond Sale] Authorizing and directing the sale of not to exceed \$165,000,000 principal amount of City and County of San Francisco General Purpose Sewer Revenue Bonds, Series 1991, authorizing the publication of official notice of sale relating thereto; authorizing official action; and appointing fiscal agent; companion measure to File 170-91-4. (City Attorney). Finance.

File 200-91-3. [Right-of-Way Certification] Authorizing the Director of Public Works or the Director of Property to execute right-of-way certifications for State and Federally funded road projects. (Real Estate Department). Finance.

File 208-91-1. [Agreement] Authorizing the Fire Department to execute hold harmless agreements to be entered into between the City and County of San Francisco and Jet Skis Manufacturers. (Fire Department). Finance.

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BOARD of SUPERVISORS

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Introduced by Supervisors

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File 124-91-5 [Towaway, Bus Zones] Ordinance amending Traffic Code by adding Section 62A, prohibiting stopping in bus zones and by amending Sections 59 and 71b, defining vehicles parked or stopped in bus zones as obstructing traffic, thereby permitting the towing away of illegally parked or stopped vehicles from bus zones. (Supervisor Shelley presented.) Referred to Economic and Social Policy Committee.

File 151-91-2 [Redevelopment Plan Amendment] Substitute draft ordinance amending Ordinance No. 14-81, amended by Ordinance No. 50-84, approving the Redevelopment Plan for the Rincon Point-South Beach Redevelopment Project Area by amending said plan to permit residential uses on two (2) parcels within the South Beach sub-area: Parcel I-1 (Oriental Warehouse and Palmisano parcels, located on First and Brannan Streets) and Parcel D, located on the northwest corner of Bryant and Beale Streets; permit office uses on Parcel C-1, located on the northwest corner of Folsom and Steuart Streets within the Rincon Point sub-area; increase the height limit on Parcels I-1 and I-3 from 105 to 160 feet; increase the residential density on Parcel F-1 (northeast corner of Bryant and First Streets) from 110 to 130 dwelling units per acre; allow accessory parking as a permitted use for the Oriental Warehouse; require the agency to impose fees, conditions and exactions to commercial office developers within the Rincon Point sub-area; include the Agency's housing participation policy; permit alternative land uses to be combined on the same parcel; and allow the Redevelopment Agency, on a short term basis, to lease any of its property for uses which are not in conformance with the adopted Redevelopment Plan. (Redevelopment Agency) Rescheduled for joint public hearing from July 15, 1991 to August 26, 1991, at 3:00 p.m.

Resolutions:

File 206-90-5 [Housing Authority Tenant Admission Policies] Resolution urging the San Francisco Housing Authority to rescind any and all policies governing tenant admission and continued occupancy that require or allow Housing Authority personnel to review court records to determine if criminal activity is indicated. (Supervisor Kennedy presented.) Referred to City Services Committee.

File 4-91-18 [Proclamation] Resolution urging the Mayor to declare October 17-27, 1991 Red Ribbon Week in the City and County of San Francisco. (Supervisor Kennedy presented.) Referred to Board July 15, 1991 For Adoption Without Committee Reference Calendar.

File 6-91-10 [Pegasus - America's Cup] Resolution recognizing and applauding the pioneering efforts of the Pegasus Defense Syndicate which is putting together the first all women sailing team in the 140 year history of the America's Cup. (Supervisor Ward presented.) Adopted.

File 12-91-33 [State Legislation] Resolution supporting Senate Bill 498 which adds Section 12305.6 to the Welfare and Institutions Code, relating to in-home supportive services. (Supervisor Kennedy presented.) Adopted.

File 12-91-34 [California Tumor Registry] Resolution urging the California State Health and Welfare Agency to maintain funding for the California Tumor Registry. (Supervisor Shelley presented.) Referred to Board July 15, 1991 For Adoption Without Committee Reference Calendar.

File 12-91-35 [State Legislation] Resolution requesting enactment of SB 855 relating to payment adjustments for disproportionate share hospitals and the provision of medi-cal services, which request is conditioned upon SB 855 retaining certain provisions. (Supervisors Gonzalez and Achtenberg presented.) Adopted.

File 191-91-1 [Watershed Lands, San Mateo] Draft resolution urging the Mayor to urge the Public Utilities Commission to halt consideration concerning the construction of a golf course on San Francisco watershed lands in San Mateo County until an updated watershed plan is completed. (Supervisor Maher presented.) Referred to City Services Committee.

File 207-91-3 [Amnesty-Surrender of Firearms] Resolution urging the Mayor to request the San Francisco Police Department to institute an amnesty program to encourage individuals to surrender firearms for fifty dollars, with funds coming from drug forfeiture revenues. (Supervisor Kennedy presented.) Referred to City Services Committee.

Requests for Hearings

File 100-91-5, By Supervisor Migden: To consider the supplemental appropriation process and the policies guiding the submission and approval of supplemental appropriations. Referred to Finance Committee.

Introduced by the President at the Request of Departments

Ordinances

File 45-91-38. [Settlement of Lawsuit] Authorizing settlement of litigation of Kathy King against David Marsh, et al. by payment of \$25,000. (City Attorney). Administration & Oversight.

File 45-91-39. [Settlement of Lawsuit] Authorizing settlement of litigation of Escapade, Inc. against the City and County by payment of \$47,000. (City Attorney). Administration & Oversight.

File 45-91-40. [Settlement of Lawsuit] Authorizing settlement of litigation of Louisa Hendrix against the City and County by payment of \$387,500. (City Attorney). Administration & Oversight.

File 115-91-8. [Zoning Text Amendment - Bush Street Cottage Row] Amending City Planning Code by adding Appendix K to Article 10, to provide for the establishment of the Bush Street-Cottage Row Historic District. (Department of City Planning). Economic and Social Policy.

Resolutions

File 7-91-6. [Public Transportation] Approving a revised fare schedule for the San Francisco Municipal Railway. (Public Utilities Commission). To Finance with direction to report back to Board by July 15, 1991.

File 47-91-5.1. [Award of Lease] Accepting bid of Five Star Parking in response to call for bids for lease of Golden Gateway Parking Garage and awarding said lease to said bidder as the highest and best responsible bidder; companion measure to File 47-91-5. (Real Estate Department). Finance.

File 146-91-57. [Grant - Federal Funds] Authorizing the Department of Public Health, Homeless Programs, to apply for a grant of up to \$200,000 a year for 3 years which includes indirect costs in an amount of up to \$20,000, based on 10% of the total award, from the Department of Transportation for the provision of outreach services to homeless persons in transit facilities. (Department of Public Health). Finance.

File 146-91-58. [Grant - Federal Funds] Authorizing the Department of Public Health, Community Public Health Services, Family Health Bureau, to apply for a grant of \$800,000 which includes indirect costs in the amount of \$32,664, based on 20% of the personnel costs, from Centers for Disease Control for Family Planning and HIV Services for Women, and to authorize expenditure of grant funds to establish and finance civil service positions for the provision of these services. (Department of Public Health). Finance.

File 146-91-59. [Grant - Federal Funds] Authorizing the Department of Public Health, Community Public Health Services, Family Health Bureau, to apply for a grant of \$500,000 which includes indirect costs in the amount of \$17,846, based on 20% of the personnel costs, from Centers for Disease Control for Family Planning and HIV Services for Women, and to authorize expenditure of grant funds to establish and finance civil service positions for the provision of these services. (Department of Public Health). Finance.

File 156-91-3. [Federal Funds] Authorizing the Private Industry Council of San Francisco, Inc., to apply for, accept and expend \$35,917 of Federal funds for refugee services. (Private Industry Council). Finance.

File 172-91-6. [Social Services Contract] Authorizing the Agreement (CD-8514) in the amount of \$121,610 between the City and County of San Francisco and the State of California Department of Education for participation by the City and County in the State's Child Care Development Program for Fiscal Year 1991-92. (Department of Social Services). Finance.

1. Journal of Proceedings for Monday, October 22, 1990 approved. (Annette note)
2. Re Item 3, File 115-91-4: Amend page seven, line seven, by adding a new section as follows: "(f) If necessary, the Zoning Administrator shall have the authority to consult with or retain the assistance of the staffs of the Department of Public Works, Real Estate Department, Mayor's Office of Business and Economic Development, and Office of Community Development in the review of applications for service station conversion.". Passed for second reading as amended.
3. Re Item 5, File 188-91-9: Amendment of the whole bearing same title adopted. Adopted as amended.

Add Supervisors Hsieh, Gonzalez, Ward and Shelley as co-sponsors.
4. Re Item 11a, File 13-91-16: Add Supervisors Achtenberg and Gonzalez as co-sponsors.
5. Re Item 11b, File 13-91-17: Add Supervisor Migden as co-sponsor.
6. Re Item 12d, File 173-91-4: Add Supervisors Migden, Achtenberg, Kennedy, Hsieh, Shelley, Ward as co-sponsors.

Requests Granted

By Supervisor Migden, that letter of inquiry be sent to Chief of Police concerning incident on June 29, 1991 involving police officers at an Operation Rescue demonstration at 390 Laurel Street, and requesting specific information about the training and direction which police officers receive on how to respond to such events and an explanation of the procedures used.

By Supervisor Gonzalez, that letter of inquiry be sent to General Manager, Hetch Hetchy Water and Power, to determine whether brighter lights can be provided at the following locations: Kellogg Avenue (180, 94, 34), Garrison Avenue (180, 118, 14, 2), McCarthy Avenue (1, 28), Burr Avenue (38, 8) and Argonaut Avenue (2056, 84, 132, 233, 248, 318, 330, 420).

By Supervisor Gonzalez, that letter of inquiry be sent to Director of Public Works to determine whether the street can be paved on the 1200 block of Sunnydale Avenue.

By Supervisor Kennedy, that letter of inquiry be sent to Chief of Police to determine the feasibility of upgrading the visibility of police officers within the neighborhood of the Excelsior playground, particularly on Madrid Street, to help alleviate incidents of vandalism of automobiles.

By Supervisor Kennedy, that letter of inquiry be sent to General Manager, Recreation and Park Department, and General Manager, Hetch Hetchy Water and Power, to determine the feasibility of placing additional lighting on Madrid Street by the playground for safety and security reasons.

By Supervisor Kennedy, that letter be sent in reference to letter dated May 8, 1991 to Executive Director, Department of Parking and Traffic, concerning feasibility of changing the 24 hour "bus only" diamond lanes on Sutter and Post Streets to allow vehicular use during the normal rush hours from 7-9 a.m. and 4-6 p.m., Monday through Fridays, and requesting a response to that inquiry.

By Supervisor Gonzalez, that letter be sent to General Manager, Hetch Hetchy Water and Power, requesting investigation of report of leaks at the Hetch Hetchy dam and inquiring into the feasibility of installing filters in the different water faucets around the facility so that water is not wasted.

In Memoriams

Waymond Hall, Sr. (Supervisor Ward)
Roxie Davis Whitfield (Supervisor Ward)
Wendell Michelob (Supervisor Migden)

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Ordinances:

File 97-91-43 [Prevailing Wages, Leases] Ordinance amending Administrative Code by adding Section 6.36-A, extending prevailing wage requirements to certain construction projects on privately owned property leased by the City and County, as tenant. (Supervisor Hallinan presented.) Referred to Finance Committee.

File 101-91-4 [Government Funding] Ordinance appropriating \$1,656,000, Board of Education, for program project budgets (after school sports and music programs) for fiscal year 1991-92. (Supervisors Hallinan and Gonzalez presented.) Referred to Finance Committee.

File 121-91-3 [Pedicabs] Ordinance amending Police Code by repealing Section 3916, setting penalties for violation of the Pedicab Ordinance and adding a new Section 3916, to set new penalties. (Supervisor Alioto presented.) Referred to City Services Committee.

File 127-91-10 [Annual Business Tax Registration Fee] Ordinance amending Part III of the Municipal Code (Business Tax Ordinance) by amending Section 1007 to reduce the Annual Business Tax Registration Fee from \$150.00 to \$75.00 for calendar year 1992 and to eliminate it entirely thereafter; operative date. (Supervisor Britt presented.) Referred to Finance Committee with request it be considered at the July 17, 1991 meeting.

File 127-91-11 [Business/Payroll Expense Tax Changes] Ordinance amending Part III of the Municipal Code (Payroll Expense Tax Ordinance) by adding Section 903.2 to increase tax rates from 1.5% to 1.6%; and (Business Tax Ordinance) by adding Section 1004.18 to increase tax rates by approximately 6.7%; operative date. (Supervisor Britt.) Called from Finance Committee by the Board; scheduled for consideration by the Board on July 22, 1991.

File 188-91-5 [Non-potable Water Use] Substitute draft ordinance amending Public Works Code by adding Article 23, to establish requirements for the use of non-potable water by commercial, industrial and governmental water users. (Supervisor Migden presented.) Referred to Joint City Services/Economic and Social Policy Committee with request it be considered at the July 23, 1991 meeting.

Resolutions:

File 12-91-37 [State Legislation] Resolution supporting AB 1643 which requires the State Department of Health Services to establish public health guidelines for the use of reclaimed water. (Supervisors Migden, Achtenberg, Shelley presented.) Adopted.

File 12-91-38 [State Legislation] Resolution opposing passage of AB 416, relating to building standards. (Supervisors Britt, Migden, Shelley, Achtenberg, Alioto, Hsieh presented.) Adopted.

File 13-91-18 [Federal Legislation] Resolution endorsing S 250, requiring states to allow people to register to vote when they apply for drivers' licenses and requiring states to make voter registration material available at public facilities. (Supervisors Alioto, Gonzalez, Shelley presented.) Adopted.

File 42-91-40 [Street Closing] Resolution authorizing temporary closing of a portion of California Street, (two northernmost lanes) between Cherry and Maple Streets, including the intersection of California and Commonwealth Streets, on Tuesday, July 23, 1991, from 10:00 a.m. to 2:00 p.m., for a rally by the California Nurses Association. (Supervisors Achtenberg and Shelley presented.) Referred to Board July 22, 1991 For Adoption Without Committee Reference Calendar.

File 171-91-9 [Peninsula Commute Service] Resolution indicating an intent by the City and County to transfer certain San Francisco Public Utilities Commission assets to Samtrans towards the purchase of the Caltrain right of way, subject to a transfer agreement being finalized. (Supervisor Hsieh presented.) Referred to Board July 22, 1991 For Adoption Without Committee Reference Calendar.

File 171-91-10 [Peninsula Commute Service] Resolution indicating an intent by the City and County to revise the Peninsula Corridor Study Joint Powers Board agreement to incorporate principles pertaining to future management of the peninsula commute service. (Supervisor Hsieh presented.) Referred to Board July 22, 1991 For Adoption Without Committee Reference Calendar.

File 174-91-4 [Child Care and Development Planning Council] Resolution establishing a Local Child Care and Development Planning Council, whose primary function shall be the designation of priorities for the expansion of child care programs for children of families eligible for participation in federally funded child care and development programs. (Supervisor Achtenberg presented.) Referred to Board July 22, 1991 For Adoption Without Committee Reference Calendar.

File 174-91-5 [Task Force on Blue Collar Jobs] Resolution establishing a Task Force on Blue Collar Jobs and Local Employment Opportunities facing San Francisco, particularly for residents under 25 years of age and to submit a report of its findings and recommendations to the Board of Supervisors by February 1, 1992. (Supervisor Gonzalez presented.) Referred to Economic and Social Policy Committee.

Requests for Hearings

File 101-90-72.1, By Supervisor Gonzalez on behalf of the Mayor: To consider release of reserves, Mayor's Office, Employee Relations Division, in the amount of \$50,000 for professional services and salaries. Referred to Finance Committee with request it be considered at the July 17, 1991 meeting.

File 45-91-32, By Supervisor Hallinan: To consider pending litigation of Associated General Contractors v. San Francisco (U.S. District Court No. C84-6899 TEH, U.S. Court of Appeals for the Ninth Circuit, No. 85-2420). Referred to Administration and Oversight Committee with request it be considered at the July 23, 1991 meeting.

File 53-91-2, By Supervisor Migden: To consider plans for study and construction of a "crosstown tunnel", which would take effluent from the Southeast Treatment Plant and transport it to the Oceanside Plant and into the Pacific Ocean; benefits of such a plan and how the City's plans for water reclamation may affect the necessity for such a tunnel. Referred to City Services Committee.

Introduced by the President at the Request of Departments

Ordinances

File 45-91-41. [Settlement of Lawsuit] Authorizing settlement of litigation of Sonni M. Glasner against the City and County by payment of \$15,000. (City Attorney). Administration & Oversight.

File 47-91-11. [Parking Lot Lease Documents] Approving and adopting Polk-McAllister Parking Lot legal documents and authorization to lease. (Real Estate Department). Finance.

File 101-91-3. [Government Funding] Appropriating \$392,943, Commission on the Aging, for permanent salaries, related mandatory fringe benefits, contractual services, materials and supplies, data/word processing equipment and services of other departments - Reproduction, rescinding \$174,166 from other contractual services, transferring eight (8) positions from Public Health to Commission on the Aging. RO #91027. (Controller). Finance.

Resolutions

File 30-91-15. [Contract] Approving the contract between the City and County of San Francisco, Department of Public Health, and Allied Information and Services Corp., to provide ambulance billing and collections service. (Department of Public Health). Finance.

File 30-91-16. [Contract] Approving the contract between the City and County of San Francisco, Department of Public Health, and Health Management Systems, Inc., to retroactive claims reprocessing service. (Department of Public Health). Finance.

File 38-91-7. [Gift Acceptance] Authorizing the Police Department to accept the gift of a 1984 Ford Club Wagon, valued between \$5,000 and \$7,000 for use by Senior Escort Program. (Police Department). Finance.

File 38-91-8. [Acceptance of Gift] Authorizing the Police Department to accept the gift of office furniture, valued at \$75,000, from Pacific Bell, for use at 1 Jones Street. (Police Department). Finance.

File 64-91-22. [Lease of Property] Authorizing lease of real property at 25 Van Ness Avenue, Suites 410, 880 and 888, for the Department of Parking and Traffic. (Real Estate Department). Finance.

File 89-91-10. [State Disability Insurance] Authorizing enrollment of Classifications 7251 Track Maintenance Worker Supervisor I, and 7283 Track Maintenance Superintendent, Muni Railway in the State Disability Insurance Program. (Employee Relations Division). Administration & Oversight.

File 89-91-11. [State Disability Insurance] Authorizing enrollment of Classification 1835 Administrative Assistant to members of the Board of Supervisors in the State Disability Insurance Program. (Employee Relations Division). Administration & Oversight.

File 89-91-12. [State Disability Insurance] Authorizing enrollment of Classifications 3566 Executive Secretary, Museums and 8104 Victim Witness Technician in the State Disability Insurance Program. (Employee Relations Division). Administration & Oversight.

File 93-91-2. [Memorandum of Understanding] Approving a Memorandum of Understanding regarding Urban Water Conservation in California and approving the General Manager of the Water Department to sign this Memorandum of Understanding. (Public Utilities Commission). Civil Service.

File 94-91-5. [Grant - Federal Funds] Authorizing the Public Utilities Commission to apply for, accept and expend \$1,751,800 of Federal Capital Assistance including the required local contribution from the Clean Air and Transportation Improvement Act of 1990 Funds and/or State Transit Assistance Funds and/or AB 664 Bridge Toll Revenues and/or Regional Measure One Bridge Toll Revenues and/or San Francisco Municipal Railway Improvement Corporation Funds and/or Transportation Sales Tax Revenues to provide financing for the Design and rehabilitation of the Municipal Railway's fixed-facilities. (Public Utilities Commission). Finance.

File 132-91-7. [Grant - State Funds] Authorizing the San Francisco Arts Commission to apply for, accept and expend \$54,270 of California Arts Council funds to provide operational support for the Art Commission's State-Local Partnership Program; to support the logistical and clerical tasks required to complete the arts policy plan for the City; to support artists honoraria and exhibition programs of the Arts Commission Gallery; and to support ArtHouse, an information and referral program for artists seeking live/work space; and further authorizing indirect costs to be waived. (Arts Commission). Finance.

File 146-91-52.1. [Grant - Federal Funds] Authorizing the Department of Public Health, Community Public Health Services, Family Health Bureau, to accept and expend a grant of \$1,334,558, which includes indirect costs in the amount of \$93,754, based on 20% of personnel costs, from the State Department of Health Services, for WIC services, and to authorize the expenditure of grant funds to establish and finance Civil Service positions for the provision of these services; companion measure to File 146-91-52. (Department of Public Health). Finance.

File 146-91-60. [Grant - Federal Funds] Authorizing the Department of Public Health, Community Public Health Services, Communicable Disease, STD Control, to accept and expend an augmentation grant of \$17,052, which includes indirect costs of \$2,320, based on 20% of personnel costs, from the Centers for Disease Control for the provision of STD services, and to authorize the expenditure of grant funds to establish and finance Civil Service positions for the provision of these services; companion measure to Files 146-90-78 and 146-90-78.1. (Department of Public Health). Finance.

File 153-91-5. [Grant - State Funds] Authorizing the Department of Social Services to accept, expend and administer \$532,644 of State funds, which include indirect costs in the amount of \$26,631 based on the maximum allowed of 5% of the total award, allocated through AB 1733 by the State of California for Fiscal Years 1991-92 and 1992-93, and 1993-94 and authorizing the Department of Social Services to execute an agreement with the State Department of Social Services for the purpose of funding child abuse and neglect prevention and intervention services. (Department of Social Services). Finance.

1. Re Item 40, File 97-91-39: Clerical correction on page one, line two, after the word "Administrative" insert "Code".
2. Re Item 41, File 12-91-31: Add Supervisor Hsieh as co-sponsor.
3. Re Item 48, File 225-91-1: Amend descriptive paragraph, beginning with lines 4 through eight, to read: "that minors may be appointed by the board of supervisors to boards, commissions or advisory bodies created by legislation of the board of supervisors if the legislation allows the appointment of minors to the board, commission or advisory body" (Second Draft). Consideration continued (Second Draft) to July 22, 1991.
4. Re Item 54, File 55-91-1: Add Supervisor Maher as co-sponsor.
5. Re Item 60b, File 12-91-34: Add Supervisors Achtenberg, Alioto, Migden as co-sponsors.
6. Finance Clerk note: Notify interested parties File 127-91-11, business/payroll expense tax increase, called out of Committee for consideration by the full Board on July 22, 1991.
7. Finance Clerk note: Ordinance introduced for consideration at the July 17, 1991 meeting, File 127-91-10 and hearing to consider release of reserves, Employee Relations Division, File 101-90-72.1.
8. Administration and Oversight Clerk note: Notify interested parties the Chair intends to entertain a motion to rescind the Committee's previous action, which tabled the proposed charter amendment relating to the reclassification and status of housing police officers, at the recessed meeting on July 22, 1991. File 190-91-1.
9. City Services Clerk note: Refer substitute draft ordinance to City Attorney for review, preparation and approval as to form. File 188-91-5.
10. Calendar Clerk note: Place Files 42-91-40, 171-91-9, 171-91-10, 174-91-4.
11. Administration and Oversight Clerk note: Chair requests File 45-91-22 be considered at the July 23, 1991 meeting in closed session.

Requests Granted

By Supervisor Alioto, that letter be sent to General Manager, Municipal Railway, inquiring into the possibility of increasing the number of Muni information phone lines.

By Supervisor Gonzalez, that letters of inquiry be sent to his Honor, the Mayor, and the Honorable Public Utilities and Civil Service Commissions to determine the status of review of alleged unfairness in the administration of the 9163 full-time transit operation test of July 13, 1991.

By Supervisor Hsieh, that letter of inquiry be sent to the Human Rights Commission to determine whether it is possible for the Commission to review computer tapes of radio communications between San Francisco police officers and central dispatchers from the last twelve months to identify whether any comments of a racial nature have been made.

By Supervisors Maher and Achtenberg, that letter be sent to the War Memorial Board of Trustees inquiring what plans they have to remodel the toilet facilities in the War Memorial Building to make them accessible to the physically disabled and what the time frame is for these plans.

In Memoriams

George T. Beasley (Supervisor Kennedy)
Max Schaefer (Supervisor Alioto)
Rose Schaefer (Supervisor Alioto)
Asha Jaini (Supervisor Hallinan)
Doris Alexander (Supervisor Terence Hallinan)
Michael A. Deering (Supervisor Shelley)
Karen Kinney (Supervisor Gonzalez)

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Ordinances:

File 114-91-8 [Security] Ordinance amending Building Code by amending Section 4104 to exempt state licensed residential board and care homes from certain requirements. (Supervisor Alioto presented.) Referred to Economic and Social Policy Committee.

File 125-91-1 [Security] Ordinance amending Housing Code by amending Section 706 to exempt state licensed residential board and care homes from certain requirements. (Supervisor Alioto presented.) Referred to Economic and Social Policy Committee.

Resolutions:

File 12-91-39 [State Legislation] Resolution urging support of AB 23X repealing sales tax on free newspapers. (Supervisors Shelley, Alioto, Achtenberg, Maher, Migden presented.) Referred to Board July 29, 1991 For Adoption Without Committee Reference Calendar.

File 12-91-40 [State Legislation] Resolution opposing enactment of Senate Bill 376 regarding tobacco control, which would preempt local ordinances or regulations that attempt to regulate the sale, distribution, advertising, or promotion of tobacco products, smoking in public places, or smoking in workplaces excepting local ordinances in effect on July 1, 1991. (Supervisor Alioto presented.) Adopted.

File 13-91-19 [Immigration Funding Project] Resolution supporting the continuation of SLIAG funding. (Supervisor Kennedy presented.) Adopted.

File 13-91-20 [Croatian and Slovenian Communities] Resolution supporting United States recognition of Croatian and Slovenian independence. (Supervisors Kennedy and Achtenberg presented.) Referred to Economic and Social Policy Committee.

File 236-91-1 [China Floods] Resolution urging San Francisco residents to support the American Red Cross effort to provide relief to victims of the floods in China. (Supervisor Hsieh presented.) Adopted.

File 238-91-1 [Discrimination] Resolution urging the Boy Scouts of America to terminate their policy of excluding lesbians and gays from positions of leadership in scout troops and urging the City's Congressional and State Legislative Delegations to use their offices to bring about the end of such discrimination. (Supervisors Achtenberg, Britt, Migden presented.) Referred to Economic and Social Policy Committee.

Requests for Hearings:

File 7-91-9, By Supervisor Alioto: To consider extending the Taylor Street cable car line by one, two or three blocks towards Fisherman's Wharf. Referred to Economic and Social Policy Committee.

File 128-91-2, By Supervisor Hallinan: To consider the need for a very small quantity generator hazardous waste collection program and options for providing this service. Referred to Economic and Social Policy Committee.

File 237-91-1, By Supervisor Alioto: To consider the structural integrity of the 700-1000 blocks of North Point Street when trucks or light-rail buses pass by and the possibility of a study on repairing this street. Referred to City Services Committee.

Introduced by the President at the Request of Departments

Ordinances

File 45-91-42. [Settlement of Lawsuit] Authorizing settlement of litigation of Jeffrey Charles and Bernard Charles against the City and County by payment of \$25,000. (City Attorney). Administration & Oversight.

File 65-91-6. [Lease] Approving a five (5) year lease between City and County of San Francisco and Space Systems/Loral, Inc., Lessee (50+ acres of Water Department watershed land located in Santa Clara County for Radar Range Facility (Satellite Antenna Research Test Facility). (Public Utilities Commission). Finance.

File 84-91-1. [Project Lease & Acquisition - 25 Van Ness Avenue] Approving and authorizing the execution and delivery of a facilities lease, a property purchase agreement, a purchase and sale assignment, a trust agreement, as assignment agreement and a purchase contract in connection with the City and County of San Francisco certificates of participation (25 Van Ness Avenue Project); authorizing and ratifying execution of documents reasonably necessary for the issuance, sale and delivery of the certificates of participation; and adopting findings pursuant to City Planning Code Section 101.1, all in connection with the project. (Chief Administrative Officer). Finance.

File 102-91-3. [Public Employment] Amending Annual Salary Ordinance, 1991-92, Commission on Aging, reflecting the addition of eight positions Classifications 1426 Senior Clerk Typist (1), 2587 Health Worker III (3), 2588 Health Worker IV (1), and 2593 Health Program Coordinator III (1); companion measure to File 101-91-3. (Civil Service Commission). Finance.

Resolutions

File 7-91-8. [Public Transportation] Approving the partial discontinuance of service of Municipal Railway Line 30X-Marina Express; companion measure to File 7-91-8.1. (Public Utilities Commission). Scheduled for Public Hearing before Board on August 5, 1991 at 3:00 p.m.

File 7-91-8.1. [Public Transportation] Disapproving the partial discontinuance of service of Municipal Railway Line 30X-Marina Express; companion measure to File 7-91-8. (Public Utilities Commission). Scheduled for Public Hearing before Board on August 5, 1991 at 3:00 p.m.

File 38-91-9. [Acceptance of Gift] Authorizing the Recreation & Park Department to accept one gift valued at \$14,230, from Northern California Grant Makers, for use at Recreation and Park Department playgrounds, day camps and afterschool sites. (Recreation and Park Department). Finance.

File 41-91-2. [Assessment Costs - Sidewalk and Curb Repairs] Confirming report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be performed at various locations by said Director pursuant to Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a Revolving Fund. (Department of Public Works). Scheduled for Public Hearing before Board on August 5, 1991 at 3:00 p.m.

File 47-91-7.1. [Award of Lease] Accepting bid of S & F/MEDA in response to call for bids for lease of Mission Bartlett Parking Garage and awarding said lease to said bidder as the highest and best responsible bidder; companion measure to File 47-91-7. (Real Estate Department). Finance.

File 172-91-7. [Contract] Authorizing the Chief Probation Officer of the Juvenile Probation Department to renew a contract with California Youth Authority for diagnostic and treatment services and temporary detention not to exceed 90 days. (Juvenile Probation Department). Finance.

1. Journal of Proceedings for October 29, 1990 approved. (Annette note)
2. Calendar Clerk note: Prepare July 24, 1991, 2:00 p.m., recessed meeting calendar.
3. Clerk to transmit charter amendments to Registrar of Voters, Files 225-91-1, 228-91-1.
4. Re Item 8, File 126-91-1: Add Supervisor Hsieh as co-sponsor.
Calendar Clerk note: When this item is placed on the August 19, 1991 calendar, please note it comes from committee without recommendation.
5. Re Item 10, File 101-91-3: Amend page two, line five, by inserting a new "Section 2" to reflect funds are appropriated for eight positions transferred from Public Health and amend line six, by renumbering the section from "2" to "3". Consideration continued, as amended, to August 5, 1991.
6. Re Item 12, File 97-91-16.2: Add Supervisors Achtenberg and Ward as co-sponsors.
7. Re Item 14, File 124-91-4: Amend title to read: "Ordinance amending Traffic Code by amending Section 202.C to increase from \$100 per year (or \$75 if purchased in the last six months of any year) to \$225 per year (or \$175 if purchased in the last six months of any year) the fee for issuance of annual nontransferable parking permits for contractors; by amending Section 308.3 to transfer from the Tax Collector to the Director of Parking and Traffic the authority to issue educational institution parking permits and to increase the fee for issuance of said permits from \$13 to \$21; by amending Section 314 to increase the annual fee for issuance and renewal of residential parking permits from \$13 to \$21 and the six month fee from \$6.50 to \$10.50 for permit renewals and from \$16 to \$21 for permits in a new area and the six month fee in the new area from \$8 to \$10.50; to increase the fee for visitor's permits from \$2 to \$5 per two week period, to increase from \$1 to \$5 the fee for a rental car permit, to increase from \$1 to \$3 the transfer charge and to increase the amount from specified permit fees that is to be deposited to the Road Fund." Passed for second reading as amended.
8. Re Item 21, File 127-91-12: Amend title, line seven and page two, line seven, by inserting effective date of "September 1, 1991". Refused passage for second reading as amended.

9. Re Item 29d, File 174-91-4: Amendment of the whole bearing same title adopted. Adopted as amended.

Supervisors Kennedy, Ward, Alioto, Shelley, Migden added as co-sponsors.

10. Re Item 2, File 100-91-1: President requested to notify Presiding Judge of the Superior Court he might have to be available if the Board does not meet its budget deadline in accordance with the Charter.
11. Calendar Clerk note: Place File 12-91-39 on the July 29, 1991 For Adoption Without Committee Reference Calendar.

Requests Granted

By Supervisor Achtenberg, that letter be sent to Chief of Police inquiring whether the Police Department has a policy of enforcing recently-enacted legislation that makes blocking a wheelchair curb cut a towable offense and what the policy is for citing cars blocking such curb cuts.

By Supervisor Alioto, that letter of inquiry be sent to Director of Public Works concerning the City's programs for removing litter and request a complete list of litter removal projects.

By Supervisor Alioto, that Budget Analyst prepare report on the cost to extend the Taylor Street cable car line by one, two or three blocks towards Fisherman's Wharf. File 7-91-9.

By Supervisor Kennedy, that letter of inquiry be sent to Executive Director, Parking and Traffic Department to determine the feasibility of surveying how many parking meters are located within bus zones.

By Supervisor Kennedy, that letters be sent to his Honor, the Mayor, Controller and City Attorney, requesting information concerning garnishment of wages of Susie Abram and Len Carrington.

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Ordinances:

File 121-91-4 [Places of Entertainment and Cabarets] Ordinance amending Police Code by amending Sections 1060.5 and 1060.20, relating to standards and deadlines for granting or suspension of place of entertainment permits and amending Sections 1070.5 and 1070.17 relating to standards and deadlines for granting or suspension of cabaret permits. (Supervisor Kennedy presented.) Referred to City Services Committee.

Resolutions:

File 4-91-19 [Mental Health Clients] Resolution paying tribute to the Mental Health Clients of San Francisco and designating the week of August 5 through 11, 1991, Salute to Mental Health Clients Week in the City and County of San Francisco. (Supervisor Alioto presented.) Adopted.

File 13-91-21 [Federal Legislation] Resolution supporting Federal legislation that would enact the Shipbuilding and Repair Industry Free Trade Act of 1991 and urging members of the San Francisco Federal and California delegations to support H.R. 2709. (Supervisor Gonzalez presented.) Referred to Board August 5, 1991 For Adoption Without Committee Reference Calendar.

Requests for Hearings:

File 60-91-2, By Supervisors Migden and Alioto: To consider the selection of new voting booths and voting procedures by the Registrar of Voters. Referred to City Services Committee.

File 93-91-3, By Supervisor Shelley: To consider the memorandum of understanding between Service Employees International Union Locals 250, 535 and 790. Referred to Administration and Oversight Committee.

File 127-91-8.1 [Parking Tax Surcharge] Draft ordinance amending the Parking Tax surcharge from five percentum to ten percentum by changing the effective date from August 1, 1991 to September 1, 1991. (Supervisor Gonzalez presented.) Referred to Finance Committee.

Introduced by the President at the Request of Departments

Ordinances

File 101-91-5. [Government Funding] Appropriating \$66,000, Sheriff Department, for professional services - Prop J/CSC. RO #91032. (Controller). Finance.

Resolutions

File 40-91-5.1. [Parking of Vehicles] Extending the boundaries of Residential Permit Parking Area "S" in the Duboce Triangle area; and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic). Economic & Social Policy.

File 64-91-23. [Lease of Property] Authorizing extension of an existing lease of vacant land at Army and Evans Streets for the Department of Public Works. (Real Estate Department). Finance.

File 64-91-24. [Lease of Property] Authorizing lease of vacant land at the southeast corner of Bryant and Division Streets, for use by Municipal Railway, for storing trolley poles. (Real Estate Department). Finance.

File 89-91-13. [State Disability Insurance] Authorizing enrollment of Classification 0591 Superior Court Clerk in the State Disability Insurance Program. (Employee Relations Division). Administration & Oversight.

File 138-91-6. [State Board of Control] Authorizing the District Attorney of the City and County of San Francisco to apply for, accept and expend funds in the amount of \$230,850 made available through the State of California for a project entitled "Joint Powers Agreement with Victim Witness Assistance Center", for Fiscal Year 1991-92. (Mayor). FINANCE.

File 138-91-7. [Grant - State Funds] Authorizing the District Attorney of the City and County of San Francisco to apply for, accept and expend funds in the amount of \$286,991 available through the Office of the Criminal Justice Planning for a project entitled "Victim Witness Assistance Center", for the twelve month period July 1, 1991 through June 30, 1992. (Mayor). FINANCE.

File 147-91-6. [Grant - Federal Funds] Authorizing the San Francisco Public Library to apply for, accept and expend funds not to exceed \$10,000 available through California State Library from the Library Services and Construction Act for the development of Grandparents and Books Programmes in public libraries for Fiscal 1990-91. (Public Library). Finance.

Petitions and communications received July 17, to July 24, 1991, for reference by the President to the committee considering related matters or to be ordered filed by the Clerk July 29, 1991.

1. Journal of Proceedings for Monday, November 5, 1990 approved. (Annette note)
2. Clerk to transmit Ord. 210-91 (vacancy control) to Registrar of Voters. File 60-91-1.
3. Clerk to transmit Ord. 230-91 (Phelan Avenue zoning changes) to Registrar of Voters. File 60-91-2.
4. Calendar Clerk note: Prepare recessed meeting calendar for July 31, 1991 at 3:00 p.m.
5. Re Item 12, File 97-91-16.3: Amendment of the whole entitled, "Resolution approving a "Disability Access Checklist for Grant Applications" to be completed by city officers, employees, boards or commissions seeking the approval of grant applications by the Board of Supervisors, as required by Administrative Code Section 10.170." adopted. Adopted as amended.
6. Re Item 19, File 239-91-1: Amendment of the whole entitled, "Charter amendment (Second Draft) adding Section 8.517-2 relating to early service retirement." adopted. Tabled as amended (Second Draft).
7. Re Item 30a, File 12-91-39: Add Supervisors Hsieh, Gonzalez, Ward, Hallinan, Kennedy, Britt as co-sponsors.
8. Re Item 30b, File 100-91-6: Amend page three, lines 19 through 21, by deleting "consistent with the funding request from the Board of Directors of the Mt. Zion Center" and inserting "for 24 hours a day, seven days per week". Adopted as amended.
9. Calendar Clerk note: Place File 13-91-21 on the August 5, 1991 For Adoption Without Committee Reference Calendar.
10. Finance Clerk note: Refer draft ordinance to City Attorney for preparation and approval as to form. File 127-91-8.1.

Requests Granted

By Supervisor Kennedy, that letter of inquiry be sent to General Manager, Social Services Department, to determine the breakdown of the staff, within the department that are in decision-making positions, by ethnic group.

By Supervisor Gonzalez, that letter be sent to Chief of Police inquiring whether the department can investigate alleged drug-trafficking in the vicinity of 24th Street at Treat, Alabama and Florida Streets.

By Supervisor Gonzalez, that letter be sent to Chief of Police inquiring whether the department can investigate alleged high incidents of vehicle break-ins in the vicinity of Lundys Lane, Prospect Avenue and Esmeralda Avenue and what action can be done to remedy the problem.

By Supervisor Gonzalez, that letter be sent to Director of Health inquiring whether the department can conduct an investigation and address the grievance submitted by Union Local 790 against the CAL-OSHA investigation regarding potential health hazards in the Communications Room and the Hall of Justice.

By Supervisor Gonzalez, that letters of inquiry be sent to the Presiding Judges of the Municipal and Superior Courts requesting information concerning criminal conflict cases during fiscal years 1989-90 and 1990-91, be submitted by August 2, 1991, as follows:

Municipal Court: What was the total number of "misdemeanor" criminal conflicts; what was the total number of felony criminal conflicts; out of the total number of felony criminal conflicts, how many were "regular felonies"; what was the average cost per case for regular felonies?

Superior Court, Adult Division: Out of the total number of felony cases in Superior Court, how many were "regular felonies; what was the average cost per case for regular felonies?

Superior Court, Juvenile Division: What was the total number of delinquency criminal conflict cases; what was the number of dependency cases; what was the total number of criminal conflict misdemeanor; what was the total number of criminal conflict felonies; what was the total number of criminal conflict "regular felonies"; what was the average cost per case and indicate whether costs of investigation and expert witness testimony was included, and if not, what were those additional costs per case?

By Supervisor Hallinan, that executive session with the Presiding Judge of the Superior Court be held on August 12, 1991 concerning the budget for fiscal year 1991-92.

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Motions:

File 101-91-2.1 [Government Funding] Motion authorizing the Controller to adjust interdepartmental appropriations, make necessary transfers to correct objects of expenditure classifications and to correct clerical or computational errors as may be ascertained by the Controller to exist in the 1991-92 Annual Budget as adopted by the Board of Supervisors and directing the Clerk of the Board to notify the Controller. Adopted.

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Resolutions:

File 6-91-11 [Commendation] Resolution commending and honoring Morris Bernstein for three decades of distinguished service as Commissioner for the City and County of San Francisco. (Supervisor Maher presented.) Referred to Board August 5, 1991 For Adoption Without Committee Reference Calendar.

Motions:

File 101-91-2.1 [Government Funding] Motion authorizing the Controller to adjust interdepartmental appropriations, make necessary transfers to correct objects of expenditure classifications and to correct clerical or computational errors as may be ascertained by the Controller to exist in the 1991-92 Annual Budget as adopted by the Board of Supervisors and directing the Clerk of the Board to notify the Controller. Adopted.

1. Re Item 1, File 100-91-1: Amend the budget to set aside funds for the AIDS Office in the amount of \$152,500 from general fund reserves, of which \$52,500 is used for the creation of a new position of health educator and \$100,000 to implement a HIV-education youth program. Adopted as amended.
2. Re Item 2, File 101-91-2: Amend to conform the Annual Appropriation Ordinance to the Annual Budget as amended. Passed for second reading as amended.
3. Re Item 19, File 239-91-1: Consideration resumed. Amended. Fourth Draft ordered submitted.

By Supervisors Hsieh, Alioto and Shelley, that letter be sent to his Honor, the Mayor, urging him and the City Attorney to enter into earnest negotiations with the firefighters and police officers on the early service retirement program at the earliest possible date.

Clerk to transmit Fourth Draft to Registrar of Voters.

Requests Granted

By Supervisor Migden, that City Attorney prepare appropriate ordinance which would require sellers of condoms to post warning signs which state that latex condoms are more effective in preventing the passage of the AIDS virus than are membrane (lambskin) condoms. File 118-91-6.

In Memoriams

Scott Lago (Supervisor Britt)
Julius Zamacona (Supervisors Gonzalez, Hallinan)
Mary Meridith (Supervisor Ward)

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File 42-91-41 [Street Closing] Resolution authorizing temporary closing of a portion of Eddy Street, between Steiner and Pierce Streets, including the intersections of Eddy and Steiner Streets and Eddy and Pierce Streets, on Saturday, August 24, 1991, from 6:00 a.m. to 6:00 p.m., for a youth festival. (Supervisor Kennedy presented.) Adopted.

File 166-91-2 [Trade Shows - Fee Collection] Resolution urging the Tax Collector to establish rules and regulations for the administration of the transient merchant license fee. (Supervisor Gonzalez presented.) Referred to Finance Committee.

File 172-91-9 [Agreement, Licensing] Resolution authorizing the Department of Social Services to enter into a licensing agreement with Hastings College of Law for the temporary use of 277 Golden Gate Avenue as a homeless shelter during construction of the multiservice center located at 1001 Polk Street and indemnifying Hastings College of Law against liability from injury to persons or property arising from the City's use of the property. (Supervisor Hallinan presented.) Adopted.

File 240-91-1 [Invitation to Fidel Castro Ruz] Resolution inviting Fidel Castro Ruz, President of the Republic of Cuba, to address the San Francisco Board of Supervisors in June of 1992. (Supervisor Hallinan presented.) Referred to Economic and Social Policy Committee.

Ballot Arguments:

File 60-91-1.1 [Ballot Argument] Ballot argument concerning referendum petition relating to vacancy rent control ordinance. (Supervisor Ward presented.) Referred to Administration and Oversight Committee.

File 60-91-2.1 [Ballot Argument] Ballot argument in favor of the Phelan Loop Senior Housing Rezoning. (Supervisor Ward presented.) Referred to Administration and Oversight Committee.

File 190-91-2 [Ballot Argument] Proponent's argument in favor of charter amendment concerning housing authority police. (Supervisor Gonzalez presented.) Referred to Administration and Oversight Committee.

File 219-91-2 [Ballot Argument] Proponent's argument in favor of charter amendment concerning civil service exams. (Supervisor Hallinan presented.) Referred to Administration and Oversight Committee.

File 220-91-2 [Ballet Argument] Proponent's argument in favor of charter amendment concerning certification of eligibles. (Supervisor Hallinan presented.) Referred to Administration and Oversight Committee.

File 223-91-2 [Ballet Argument] Proponent's argument in favor of charter amendment concerning discharge of permanent employees. (Supervisor Hallinan presented.) Referred to Administration and Oversight Committee.

File 225-91-2 [Ballet Argument] Proponent's argument in favor of charter amendment concerning appointment of youth to city advisory boards and commissions. (Supervisor Hallinan presented.) Referred to Administration and Oversight Committee.

File 228-91-2 [Ballet Argument] Proponent's argument in favor of charter amendment concerning military reservists pay. (Supervisor Maher presented.) Referred to Administration and Oversight Committee.

File 229-91-2 [Ballet Argument] Proponent's argument in favor of charter amendment concerning collective bargaining. (Supervisor Shelley presented.) Referred to Administration and Oversight Committee.

File 239-91-2 [Ballet Argument] Proponent's argument in favor of charter amendment concerning early service retirement. (Supervisor Hsieh presented.) Referred to Administration and Oversight Committee.

Requests for Hearings:

File 60-91-4.1, By Supervisor Ward: To consider submitting ballot argument concerning initiative charter amendment relating to children's fund. Referred to Administration and Oversight Committee.

File 60-91-5.1, By Supervisor Ward: To consider submitting ballot argument concerning initiative charter amendment relating to banning deputy mayors. Referred to Administration and Oversight Committee.

File 60-91-6, By Supervisor Ward: To consider submitting ballot argument concerning policy statement relating to the military budget. Referred to Administration and Oversight Committee.

File 60-91-7, By Supervisor Ward: To consider submitting ballot argument concerning initiative petition relating to repeal of the domestic partners ordinance. Referred to Administration and Oversight Committee.

File 60-91-8, By Supervisor Ward: To consider submitting ballot argument concerning initiative petition relating to first amendment policy. Referred to Administration and Oversight Committee.

File 60-91-9, By Supervisor Ward: To consider submitting ballot argument concerning initiative petition relating to hemp (marijuana) medical preparations policy. Referred to Administration and Oversight Committee.

File 60-91-10, By Supervisor Ward: To consider submitting ballot arguments on ballot propositions which may be submitted for the November 5, 1991 election. Referred to Administration and Oversight Committee.

File 241-91-1, By Supervisor Gonzalez: To consider declaring the 24th Street commercial corridor (from Valencia to Potrero) a drug-free zone that would in effect require that persons arrested for drug dealings receive, if convicted, increased sentences for violating the drug-free zone. Referred to City Services Committee.

Motions:

File 56-91-2 [Television Commercial] Motion suspending Rule 5.2 of the Rules of Order and authorizing Harmony Pictures to film a television commercial in the Legislative Chamber subject to conditions specified by the Chief Administrative Officer, the City Attorney and the President of the Board of Supervisors. (Supervisor Ward presented.) Referred to Board August 12, 1991 For Adoption Without Committee Reference Calendar.

File 165-91-6 [Management Audit - Senior Escort Service] Motion directing the Budget Analyst to prepare a management audit on the quality of service provided by the Senior Escort Service in keeping with the criteria set forth by the City and County. (Supervisor Kennedy presented.) Referred to Board August 12, 1991 For Adoption Without Committee Reference Calendar.

Introduced by the President at the Request of Departments

Ordinances

File 45-91-43. [Settlement of Lawsuit] Authorizing settlement of litigation of Mario Gonzalez against the City and County by payment of \$11,000. (City Attorney). Administration & Oversight.

File 45-91-44. [Settlement of Lawsuit] Authorizing settlement of litigation of Oscar Chulo against the City and County by payment of \$11,500. (City Attorney). Administration & Oversight.

File 46-91-9. [Settlement of Lawsuit] Authorizing settlement of litigation of Raymond A. Koenig v. Southern Pacific Transportation Company, et al., upon receipt of the sum of \$12,500 and dismissal of complaint. (City Attorney). Administration & Oversight.

File 46-91-10. [Settlement of Lawsuit] Authorizing settlement of litigation of Martha Rosales v. American Ambuvan Services, Inc., et al., upon receipt of the sum of \$20,000 and dismissal of complaint. (City Attorney). Administration & Oversight.

File 172-91-8. Approving First Amendment to Option Agreement between Redevelopment Agency of the City and County of San Francisco and the City and County of San Francisco, acting by and through the San Francisco Port Commission. (Port Commission). Finance.

Resolutions

File 10-91-4. [Permit] Granting revocable permission to San Francisco Municipal Railway to occupy a portion of Indiana Street between Tubbs and 22nd Streets for the purpose of incorporating this street into the Woods Maintenance Facility; and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works). City Services.

File 30-91-17. [Contract] Approving the contract between the City and County of San Francisco, Department of Public Health, and HHL Financial Services, Inc., to provide uncompensated care recovery services. (Department of Public Health). Finance.

File 52-91-2. [Authorization to Expend Private Funds] Authorize Department of Public Works to accept \$9,800 monetary compensation from property owners for the higher cost of procuring and installing special ornamental streetlight poles in Upper Ashbury Undergrounding District 309, Phase 2B. (Department of Public Works). Finance.

File 89-91-14. [State Disability Insurance] Authorizing enrollment of Classifications 1710 Phonographic Reporter and 0818 MIS Specialist II in the State Disability Insurance Program. (Employee Relations Division). Administration & Oversight.

File 109-91-3. [Rent Stabilization & Arbitration Liens] Confirming report of delinquent charges for Rent and Stabilization fees submitted by the Tax Collector, as modified to the date of adoption of this resolution, and creating special assessments and liens based thereon. (Tax Collector). Scheduled for Public Hearing before Board on September 3, 1991 at 3:00 p.m.

File 146-91-61. [Grant - State Funds] Authorizing the Department of Public Health, AIDS Office, to accept and expend a grant of \$2,787,546, which includes indirect costs in the amount of \$82,178 based on 10% of personnel costs, from the California Department of Health Services, to continue funding the Master Grant Agreement Consolidated Funding Program and to authorize the expenditure of grant funds to establish and finance Civil Service positions for the provision of these services. (Department of Public Health). Finance.

File 146-91-62. [Grant - Federal Funds] Authorizing the Department of Public Health, Community Public Health Services, Family Health Bureau, to apply for a grant of \$315,000, which includes indirect costs in the amount of \$27,716 based on 20% of the personnel costs, from Centers for Disease Control for HIV Services and Adolescents at High Risk, and to authorize the expenditure of grant funds to establish and finance Civil Service positions for the provision of these services. (Department of Public Health). Finance.

File 146-91-63. [Grant - Federal Funds] Authorizing the Department of Public Health, Community Public Health Services, Family Health Bureau, to apply for a grant of \$315,000, which includes indirect costs in the amount of \$17,753 based on 20% of the personnel costs, from Centers for Disease Control for HIV Services and Adolescents at High Risk, and to authorize the expenditure of grant funds to establish and finance Civil Service positions for the provision of these services. (Department of Public Health). Finance.

File 153-91-6. [Grant - Federal Funds] Authorizing the Department of Social Services to apply for, accept and expend a supplement in the amount of \$60,000 to a continuation grant from the Department of Health and Human Services, Office of Human Development Services; and to expend the originally authorized amount for year 2 in the amount of \$386,946 from the Department of Health and Human Services, Office of Human Development Services. (Also see File 153-90-8). (Department of Social Services). Finance.

1. Journal of Proceedings for Tuesday, November 13, 1990 approved. (Annette note)
2. Re Item 7, File 38-91-7: Clerk to send letter of appreciation to Caroline McCall.
3. Re Item 11a, File 41-91-2: Amend report to delete 2554 36th Avenue, 1935 43rd Avenue, 1314 47th Avenue, 921 Central Avenue and amend the amount for 1173 Vallejo Street by reducing "\$408.43" to "\$204.22". Amend resolution on page one, lines 13 and 16 by inserting "as amended". Adopted as amended.
4. Re Item 15b, File 6-91-11: Add Supervisors Achtenberg, Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Migden, Shelley, Ward as co-sponsors.
5. Economic and Social Policy Clerk note: Notify interested parties street closing approved. File 42-91-41.
6. Calendar Clerk note: Place Files 56-91-2 and 165-91-6 on the Board August 12, 1991 For Adoption Without Committee Reference Calendar.

Requests Granted

By Supervisor Gonzalez, that City Attorney draft appropriate legislation to declare the 24th Street commercial corridor (from Valencia Street to Potrero Avenue) a drug-free zone that would in effect require that persons arrested for drug dealings receive, if convicted, increased sentences for violating the drug-free zone. File 241-91-1.

By Supervisor Kennedy, that City Attorney prepare ordinance amending Administrative Code Chapter 12D, Section 12D.11 to include a finding supporting a MBE bid preference for Black-owned medical services providers.

By Supervisor Kennedy, that City Attorney prepare amendments to the rent ordinance as follows: establish a time limit for filing writs of mandamus (court actions challenging Board decision); establish more explicitly a mandatory time period for filing administrative appeals, with provision for extension for good cause; to omit the requirement that the notice of increase must reflect what portion of the increase reflects a "banked" amount.

By Supervisor Ward, that letter of inquiry be sent to Executive Director, Parking and Traffic Department, to determine the feasibility and cost for installing sound devices on traffic lights to alert/warn people when they should or should not walk.

In Memoriams

Rev. Lewis T. Allen (Supervisor Ward)
Zachary F. Long, Jr. (Supervisor Britt)
David Branford (Supervisor Britt)

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Introduced by Supervisors

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Ordinances:

File 97-91-44 [Minority, Women and Local Business Enterprises] Ordinance amending Administrative Code by amending Section 12D.11 relating to the procurement of professional architectural and engineering services from Latino owned architect/engineering firms and the procurement of medical services from Black owned medical services providers. (Supervisor Kennedy presented.) Referred to Economic and Social Policy Committee.

File 101-91-8 [Government Funding] Ordinance appropriating \$475,000, Sheriff Department, for permanent salaries, related mandatory fringe benefits, subsistence-persons, office supplies, laboratory supplies, uniforms, automobile vehicles, communications and furnishings/furniture, for the creation of four (4) positions. (Supervisor Gonzalez presented.) Referred to Finance Committee with request it be considered at the August 14, 1991 meeting.

File 102-91-4 [Public Employment] Ordinance amending Ordinance No. 304-91 (Annual Salary Ordinance, 1991-92) reflecting the addition of four positions in the Sheriff's Office; companion measure to File 101-91-8. (Supervisor Gonzalez presented.) Referred to Finance Committee with request it be considered at the August 14, 1991 meeting.

File 121-91-5 [Golden Gate Transit Service] Draft ordinance amending Police Code by amending Section 1183 relating to operation of passenger-carrying commercial motor vehicles within certain streets and areas, prohibited. (Supervisors Maher and Ward presented.) Referred to Economic and Social Policy Committee.

Resolutions:

File 13-91-22 [Federal Legislation] Resolution placing the San Francisco Board of Supervisors on record in support of the California Fish and Wildlife Protection Act of 1991 (HR 1306, Miller), and the Central Valley Improvement Act (S484, Bradley). (Supervisor Shelley presented.) Referred to Board August 19, 1991 For Adoption Without Committee Reference Calendar.

File 42-91-42 [Street Closing] Resolution authorizing temporary closing of a portion of Capp Street, between 23rd and 24th Streets, on Saturday, August 24, 1991, from 11:00 a.m. to 9:30 p.m. for a flea market and carnival. (Supervisor Gonzalez presented.) Adopted.

File 42-91-43 [Street Closing] Resolution authorizing temporary closing of a portion of Mendell Street, between Newcomb and Oakdale Avenues, on Saturday, August 24, 1991, from 9:00 a.m. to 5:00 p.m. for a Health Fair. (Supervisor Ward presented.) Adopted.

File 93-91-5 [Memorandum of Understanding] Resolution ratifying wage freeze Memorandum of Understanding with Stationary Engineers, Local 39. (Supervisor Gonzalez presented.) Referred to Administration and Oversight Committee.

File 93-91-6 [Memorandum of Understanding] Resolution ratifying wage freeze Memorandum of Understanding with Automotive Machinists Union, No. 1305. (Supervisor Gonzalez presented.) Referred to Administration and Oversight Committee.

File 93-91-7 [Memorandum of Understanding] Resolution ratifying wage freeze Memorandum of Understanding with Laborers, Local 261. (Supervisor Gonzalez presented.) Referred to Administration and Oversight Committee.

File 93-91-8 [Memorandum of Understanding] Resolution ratifying extension of 1989-91 Memorandum of Understanding with Transport Workers Union Local 250-A (for 7410 Automotive Service Workers). (Supervisor Gonzalez presented.) Referred to Administration and Oversight Committee.

File 93-91-9 [Memorandum of Understanding] Resolution ratifying extension of 1989-91 Memorandum of Understanding with Transport Workers Union of America, AFL-CIO and Supervisory Employees Association Muni Transport Workers Union, Local 200. (Supervisor Gonzalez presented.) Referred to Administration and Oversight Committee.

File 93-91-10 [Memorandum of Understanding] Resolution ratifying extension of 1989-91 Memorandum of Understanding with Transport Workers Union of America, AFL-CIO and Transport Workers Union, Local 250-A (for 9163 Transit Operators). (Supervisor Gonzalez presented.) Referred to Administration and Oversight Committee.

File 170-91-5 [Mortgage Revenue Bonds] Draft resolution stating the intention of the City and County to issue City and County mortgage revenue bonds to finance the construction of multi-family residential development (Art Ark, southwest corner of 18th and Arkansas Streets). (Supervisor Gonzalez presented.) Referred to Finance Committee.

File 111-91-2 [Interim Controls] Resolution imposing Interim Controls to prohibit for a period of 12 months the approval of permits establishing new adult entertainment enterprises in Northern Waterfront Special Use District No. 2. (Supervisors Shelley and Alioto presented.) Referred to Economic and Social Policy Committee.

File 111-91-2.1 [Interim Controls] Resolution order directing the Zoning Administrator, the Superintendent of the Bureau of Building Inspection, the Board of Permit Appeals, and other permit-issuing and permit-approving agencies to suspend action on permit applications authorizing the establishment of new adult entertainment enterprises in Northern Waterfront Special Use District No. 2 pending final action on Interim Zoning Controls. (Supervisors Shelley and Alioto presented.) Referred to Economic and Social Policy Committee.

File 242-91-1 [Friendship-Solidarity City/Partner Program] Resolution establishing a friendship-solidarity city/partner community relationship between the City of An Francisco and the Community of the Fingo People (South Africa). (Supervisor Kennedy presented.) Referred to Economic and Social Policy Committee.

Requests for Hearings:

File 15-91-7, By Supervisor Ward: To consider and review taxi rates, a procedure required each year between September 1 and December 1, by Police Code Section 1137. Referred to Economic and Social Policy Committee.

File 55-91-2, By Supervisor Kennedy: To consider widening and/or use of barriers on Doyle Drive, to ask CalTrans to upgrade the seismic safety of the street structure and to agree to extend the use of radar on Doyle Drive. Referred to Economic and Social Policy Committee.

File 192-91-2, By Supervisor Gonzalez: To consider the Department of Parking and Traffic's 1991 application for Proposition 116 Bicycle Funds. Referred to Finance Committee with request it be considered at the August 21, 1991 meeting.

Motions:

Motion suspending Rule 5.2 of the Rules of Order and authorizing the use of the Legislative Chamber to film a voter registration promotion subject to conditions specified by the Chief Administrative Officer, the City Attorney and the President of the Board of Supervisors. File 56-91-3. (Supervisor Hsieh presented.) Adopted.

Motion directing the Budget Analyst to conduct a management audit of the Police Department's expenditure of \$3.6 million for a state-of-the-art firing range. File 165-91-7. (Supervisor Hsieh presented.) Referred to Board August 19, 1991 For Adoption Without Committee Reference Calendar.

Report by the Executive Director, Parking and Traffic Department, on the functions and operations of the Department. Scheduled for Board meeting of August 19, 1991 by direction of the President at the request of Supervisor Kennedy. File 243-91-1.

Introduced by the President at the Request of Departments

Ordinances

File 45-91-45. [Settlement of Lawsuit] Authorizing settlement of litigation of United Public Employees, Local 790, AFL-CIO against the City and County by payment of \$35,000. (City Attorney). Administration & Oversight.

File 45-91-46. [Settlement of Lawsuit] Authorizing settlement of litigation of Andy Powers against the City and County by payment of \$27,500. (City Attorney). Administration & Oversight.

File 62-91-4. [Hall of Justice Cafeteria Lease] Approving and adopting Hall of Justice Cafeteria legal documents and authorization. (Real Estate Department). Finance.

File 155-91-2. [Reward Authorization] Authorizing payment of reward to does one through five individuals. (Mayor). Finance.

Resolutions

File 64-91-25. [Amendment to Lease] Authorizing amendment to an existing lease of real property at 298 Monterey Boulevard for use as an Outpatient Mental Health Clinic, for the Department of Public Health. (Real Estate Department). Finance.

File 89-91-15. [State Disability Insurance] Authorizing enrollment of Classification 5404 Special Assistant for Program Development in the State Disability Insurance Program. (Employee Relations Division). Administration & Oversight.

File 93-91-4. [Memorandum of Understanding] Ratifying Memorandum of Understanding with Glazers, Architectural Metal and Glass Workers Local Union No. 718. (Office of the Mayor Employee Relations Division). Administration and Oversight.

File 101-91-6. [Appropriations] Establishing the appropriations limit for Fiscal Year 1991-92 pursuant to California Constitution Article XIII B. (Controller). Finance.

File 146-91-64. [Grant - Federal Funds] Authorizing the Department of Public Health, AIDS Office, to apply for a continuation grant not to exceed \$2,250,000, which includes indirect costs based on 10% of personnel costs, from the Department of Health and Human Services, Centers for Disease Control, to continue funding the Epidemiologic Study of the Natural History of HIV/AIDS in Homosexual/Bisexual Men previously enrolled in studies of Hepatitis B Infection and to authorize the expenditure of grant funds to establish and finance Civil Service positions for the provision of these services. (Department of Public Health). Finance.

File 199-91-1. [Jurisdictional Transfer] Transferring jurisdiction from the Department of Parking and Traffic to the Recreation and Park Department, the rooftop of St. Mary's Square Garage, 433 Kearny Street being a portion of Block 258, Lot 3; and adopting findings pursuant to City Planning Section 101.1. (Real Estate Department). Finance.

1. Journal of Proceedings for Monday, November 19, 1990 approved. (Annette note)
2. Re Item 2, File 101-90-99: Amendment of the whole entitled, "Ordinance appropriating \$482,828, Recreation and Park, for other contractual services for fiscal year 1999-92; providing for ratification of action previously taken; placing \$482,828 on reserve." adopted. Consideration continued to August 26, 1991.
3. Budget Analyst requested to investigate and consult with General Manager, Recreation and Park Department, concerning use of the scoreboard to show commercials while athletic games are being played and what can be done to prevent it from happening.
4. Clerk directed to send letter requesting that the President, Recreation and Park Commission or General Manager, Recreation and Park Department, appear on August 26, 1991 to answer questions the Supervisors may have regarding Files 101-90-99, 65-91-3, 49-91-1 and 63-91-1.
5. Finance Clerk note: Chair requests Files 101-91-8 and 102-91-8 be considered at the August 14, 1991 meeting.
6. Economic and Social Policy Clerk note: Refer draft ordinance to City Attorney for review, preparation and approval as to form. File 121-91-5.
7. Calendar Clerk note: Place Files 13-91-22, 165-91-7 and 243-91-1 on the August 19, 1991 calendar.
8. Economic and Social Policy Clerk note: Notify interested parties street closings approved. Files 42-91-42 and 42-91-43.
9. Finance Clerk note: Draft resolution in File 170-91-5.
10. Economic and Social Policy Clerk note: Refer interim control resolution to Director of Planning for environmental review pursuant to City Planning Code Section 306.7.
11. Finance Clerk note: Chair requests File 192-91-2 be considered at the August 21, 1991 meeting.
12. Clerk to transmit copies of motion to the Chief Administrative Officer, City Attorney and President, Board of Supervisors. File 56-91-3.

13. Clerk to notify Executive Director, Parking and Traffic Department, of request for report in writing and orally on the functions and operations of the Department, scheduled for consideration at the Board meeting of August 19, 1991 by direction of the President at the request of Supervisor Kennedy. File 243-91-1.

By Supervisor Kennedy, that letter of inquiry be sent to Executive Director, Parking and Traffic Department, inquiring what the Department is doing to promote minority businesses, why is it that Rapid Shine cannot come under the Proprietary List and to comment on statement alleging that the Department is doing everything it can to displace Rapid Shine.

By Supervisor Kennedy, that City Attorney investigate allegations that the Parking and Traffic Department is doing everything it can to displace Rapid Shine, such as interfering with vendors doing business with them.

Requests Granted

By Supervisor Gonzalez, that City Attorney draft legislation including a seventh point to the Ship Repair Survival Plan to exempt from the payroll tax all tenants of the Port of San Francisco whose principal business is ship repair and at least 30 percent of their workforce are San Francisco residents and to exempt from the payroll tax subcontractors of these ship repair businesses who derive at least 70 percent of their revenues from the ship repair industry. File 173-91-4.

By Supervisor Gonzalez, that letters be sent to Executive Director, Parking and Traffic Department, and Director of Public Works inquiring whether it is feasible to install "bumper blocks" on various streets surrounding the Geneva Towers complex and whether fencing can be installed to curtail vandalism and to keep homes from being hit by vehicles.

By Supervisor Gonzalez, that letter of inquiry be sent to General Manager, Municipal Railway, to determine how citizens' complaints are handled and the time frame in which to expect an answer; for example, a complaint filed against a cable car driver following an incident in April, 1991 in which an administrative hearing was held July 11 with a decision promised for the following day. To date, there has been no response.

By Supervisor Gonzalez, that letter of appreciation be sent to Viacom Cablevision for their good corporate citizenship in providing refunds to Park Merced residents that cannot receive the new, expanded 52 channel service.

In Memoriams

Julia Jackson (Supervisor Kennedy)

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Legislation Introduced

Including All Off-Calendar Items
August 19, 1991

Introduced by Supervisors

Ordinances:

File 115-91-10 [Special Use District] Ordinance amending City Planning Code by adding Section 249.12 to create the Haight Street Affordable Housing Special Use District and finding consistency with City Planning Code 101.1. (Supervisor Kennedy presented.) Referred to Economic and Social Policy Committee.

Resolutions:

File 12-91-41 [State Legislation] Resolution supporting SB 181, as amended, to provide that the California Department of Transportation shall consult with the City and County of San Francisco to identify reasonable and practical alternatives to repairing existing portions of the Central Expressway of State Highway Route 101. (Supervisor Kennedy presented.) Adopted.

File 12-91-42 [RU 486] Resolution commending Assemblywoman Jackie Spier and urging residents to use the new 1/900/73-RU-486 phone to encourage their legislators to support the pill. (Supervisor Alioto presented.) Adopted.

File 13-91-23 [Health Care Reform] Resolution placing the San Francisco Board of Supervisors on record as supporting the emergency ambulance drive to Washington, D.C. for health care reform. (Supervisor Shelley presented.) Referred to Board August 26, 1991 For Adoption Without Committee Reference Calendar.

File 38-91-T1 [Gift Acceptance] Resolution authorizing the Small Business Advisory Committee to accept a gift of \$27,757 in computer equipment from Apple Computer for a computer based training lab. (Supervisor Gonzalez presented.) Adopted.

File 93-91-3 [Memorandum of Understanding] Resolution ratifying wage freeze memorandum of understanding with Service Employees International Union Locals 250, 535 and 790. (Supervisor Shelley presented.) Referred to Administration and Oversight Committee with request it be considered at the August 23, 1991 special meeting.

File 151-91-2.1 [Rincon Point - South Beach Redevelopment Plan] Resolution adopting Final Supplemental Environmental Impact Report, finding and determining that the proposed amendment to the Rincon Point - South Beach Redevelopment Plan will have significant impacts on the environment and adopting and incorporating findings of Final Supplemental Environmental Impact Report. (Supervisor Ward presented.) Referred to joint public hearing on August 26, 1991 at 3:00 p.m.

File 151-91-2.2 [Rincon Point - South Beach Redevelopment Plan] Resolution adopting findings of the Board of Supervisors of the City and County of San Francisco made pursuant to the California Environmental quality Act and the State guidelines in connection with the approval of the Amendment to the Rincon Point - South Beach Redevelopment Area. (Supervisor Ward presented.) Referred to joint public hearing on August 26, 1991 at 3:00 p.m.

File 176-91-3 [California Nurses Association Union Representation] Resolution urging management of the California Pacific Medical Center to recognize the California Nurses Association as the legitimate collective bargaining representative for the registered nurses at the California campus of the California Pacific Medical Center. (Supervisor Shelley presented.) Referred to Board August 26, 1991 For Adoption Without Committee Reference Calendar.

Requests for Hearings:

File 30-91-18, By Supervisor Maher: To consider mandatory testing programs to screen low-income children in San Francisco for lead poisoning and to identify new and existing sources of state and federal funding for these programs. Referred to Finance Committee.

File 207-91-4, By Supervisor Kennedy: To consider the alleged police harassment of Food Not Bombs. Referred to City Services Committee.

File 60-91-1.2, By Supervisor Ward: To consider rebuttal ballot argument concerning Proposition M, a referendum petition relating to vacancy rent control ordinance. Referred to Administration and Oversight Committee with request it be considered at the special meeting on August 23, 1991.

File 60-91-2.2, By Supervisor Ward: To consider rebuttal ballot argument concerning Proposition L, the Phelan Loop Senior Housing Rezoning Ordinance. Referred to Administration and Oversight Committee with request it be considered at the special meeting on August 23, 1991.

File 60-91-6.1, By Supervisor Ward: To consider rebuttal ballot argument concerning Proposition Q, a policy statement relating to the military budget. Referred to Administration and Oversight Committee with request it be considered at the special meeting on August 23, 1991.

File 60-91-7.1, By Supervisor Ward: To consider rebuttal ballot argument concerning Proposition K, an initiative petition relating to repeal of the domestic partners ordinance. Referred to Administration and Oversight Committee with request it be considered at the special meeting on August 23, 1991.

File 190-91-3, By Supervisor Ward: To consider rebuttal ballot argument concerning Proposition G, a charter amendment concerning housing authority police. Referred to Administration and Oversight Committee with request it be considered at the special meeting on August 23, 1991.

File 219-91-3, By Supervisor Ward: To consider rebuttal ballot argument concerning Proposition C, a charter amendment concerning civil service exams. Referred to Administration and Oversight Committee with request it be considered at the special meeting on August 23, 1991.

File 220-91-3, By Supervisor Ward: To consider rebuttal ballot argument concerning Proposition D, a charter amendment concerning certification of eligibles. Referred to Administration and Oversight Committee with request it be considered at the special meeting on August 23, 1991.

File 223-91-3, By Supervisor Ward: To consider rebuttal ballot argument concerning Proposition E, a charter amendment concerning discharge of permanent employees. Referred to Administration and Oversight Committee with request it be considered at the special meeting on August 23, 1991.

File 225-91-3, By Supervisor Ward: To consider rebuttal ballot argument concerning Proposition I, a charter amendment concerning appointment of youth to city advisory boards and commissions. Referred to Administration and Oversight Committee with request it be considered at the special meeting on August 23, 1991.

File 228-91-3, By Supervisor Ward: To consider rebuttal ballot argument concerning Proposition F, a charter amendment concerning military reservists pay. Referred to Administration and Oversight Committee with request it be considered at the special meeting on August 23, 1991.

File 229-91-3, By Supervisor Ward: To consider rebuttal ballot argument concerning Proposition B, a charter amendment concerning collective bargaining. Referred to Administration and Oversight Committee with request it be considered at the special meeting on August 23, 1991.

File 239-91-3, By Supervisor Ward: To consider rebuttal ballot argument concerning Proposition A, a charter amendment concerning early service retirement. Referred to Administration and Oversight Committee with request it be considered at the special meeting on August 23, 1991.

Motions

Report by Mayor's Director of Finance on the status of meetings in Sacramento regarding the cleanup legislation, ACA 35 and other financial matters that may concern the City and County. File 12-91-29.1. Scheduled for Board meeting of August 26, 1991 by direction of the President at the request of Supervisor Kennedy.

Introduced by the President at the Request of Departments

Ordinances

File 34-91-1. [Width of Sidewalk] Amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalk" by adding thereto Sections 1504 and 1505 changing the official width of sidewalk on the west side of Noe Street between Market and 17th Streets and also on both sides of Market Street from Duboce Avenue to Castro and 17th Streets; and making findings pursuant to City Planning Code Section 101.1. (Department of Public Works). City Services.

File 45-91-47. [Settlement of Lawsuit] Authorizing settlement of litigation of California State Automobile Association against the City and County by payment of \$364,000 in three equal non-interest bearing installments. (City Attorney). Administration & Oversight.

File 45-91-48. [Settlement of Lawsuit] Authorizing settlement of litigation of Kenneth Holman and Watson Marquardt against the City and County by payment of \$17,500. (City Attorney). Administration & Oversight.

File 46-91-11. [Settlement of Lawsuit] Authorizing settlement of City and County of San Francisco v. Daniel Duke Chuck, Cynthia Velez, et al., upon receipt of the sum of \$7,500 and dismissal of complaint. (City Attorney). Administration & Oversight.

File 46-91-12. [Settlement of Lawsuit] Authorizing settlement of Sherinan A. Ford v. Juan Esquivel, et al., upon receipt of the sum of \$16,000 and dismissal of complaint. (City Attorney). Administration & Oversight.

File 46-91-13. [Settlement of Lawsuit] Authorizing settlement of City and County of San Francisco v. Joseph Vincent Guillory, Victoria Guillory, et al., and Civil Service Employees Insurance Companies, Inc., v. City and County of San Francisco, Michael Reesink, Jose Robles, et al., upon receipt of the sum of \$15,000 and dismissal of complaint. (City Attorney). Administration & Oversight.

File 46-91-14. [Settlement of Lawsuit] Authorizing settlement of Sidney Campbell v. Michael Sweets, Alonzo Sweets, Ella Sweets, Fred Hill, San Francisco Boy's Home, Catholic Youth Organization, et al., upon receipt of the sum of \$11,000 and dismissal of complaint. (City Attorney). Administration & Oversight.

File 46-91-15. [Settlement of Lawsuit] Authorizing settlement of Anthony Hartzler v. Charles Robinson, Sally Robinson, et al., upon receipt of the sum of \$5,000 and dismissal of complaint. (City Attorney). Administration & Oversight.

File 74-91-1. [Tax Rate Setting] Providing revenue and levying taxes for City and County purposes for the Fiscal Year ending June 30, 1992. (Controller). Finance.

File 74-91-2. [Tax Rate Setting] Providing revenue and levying taxes for San Francisco Unified School District purposes for the Fiscal Year ending June 30, 1992. (Controller). Finance.

File 74-91-3. [Tax Rate Setting] Providing revenue and levying taxes for San Francisco Community College District purposes for the Fiscal Year ending June 30, 1992. (Controller). Finance.

File 101-91-9. [Government Funding] Amending the Annual Appropriation Ordinance, 1991-92, File 101-91-2, Ordinance No. 303-91, giving effect to revenue changes pursuant to Charter Section 6.208 and adjusting appropriations to meet the requirements of the Art Commission pursuant to Charter Section 6.400, as a pre-requisite to levy a tax pursuant to Charter Section 6.208. (Controller). Finance.

File 115-91-9. [Nob Hill Special Use District] Amending City Planning Code, by amending Section 238 thereof, relating to eating and drinking uses, private clubs, awnings, canopies, and marquees, and finding consistency with the priority policies set forth in City Planning Code Section 101.1. (Department of City Planning). Economic and Social Policy.

Resolutions

File 35-91-1. [26th Street - Dedicated Public Use] Approving map showing the opening of Twenty-Sixth Street between Treat Avenue and Harrison Street; declaring Twenty-sixth to be open public streets dedicated to public use, and making findings pursuant to City Planning Code Section 101.1. (Department of Public Works). Economic & Social Policy.

File 43-91-6. [Policy - Federal Census] Supporting the Mayor's action challenging the U.S. Commerce Secretary's refusal to revised the 1990 U.S. Census population figures, despite evidence that more than 5 million people nationwide were overlooked in the original count. (Health Commission). Economic and Social Policy.

File 89-91-16. [State Disability Insurance] Authorizing enrollment of Classifications A-104 Assistant Supervisor, Enforcement Division and 9761 Assistant to CAO II in the State Disability Insurance Program. (Employee Relations Division). Administration & Oversight.

File 93-91-11. [Memorandum of Understanding] Ratifying an extension of the July 1, 1990 - June 30, 1991 Memorandum of Understanding with Plumbers, Local 38 through June 30, 1992. (Office of the Mayor Employee Relations Division). Administration and Oversight.

File 146-91-37.1. [Grant - State Funds] Authorizing the Department of Health, AIDS Office, to accept and expend a grant of \$682,910 from the California Department of Health Services for HIV Care Consortia Grant Services under the Comprehensive AIDS Resources Emergency (C.A.R.E.) Disaster Relief Program, Title II, and to authorize the expenditure of grant funds to finance Civil Service positions for the provision of these services. (Department of Public Health). Finance.

File 200-91-4. [Flower Market Permit] Approving the sale of the flower market permit identified as the "Market Street Flower Market Located on the South Side of Market Street Within 100 Feet of the Westerly Line of 5th Street" to a qualified permit applicant pursuant to Article 5 Section 161(h) of the Public Works Code. (Department of Public Works). City Services.

1. Journal of Proceedings for December 3, 1990 approved. (Annette note)
2. Re Item 2, File 229-91-2: Amendment of the whole ballot argument adopted. Adopted as amended.
3. Re Item 3, File 219-91-2: Amendment of the whole ballot argument adopted. Adopted as amended.
4. Re Item 4, File 220-91-2: Amendment of the whole ballot argument adopted. Adopted as amended.
5. Re Item 5, File 223-91-2: Amendment of the whole ballot argument adopted. Adopted as amended.
6. Re Item 9, File 60-91-7: Amend lines 12, 13 and 14 to read: "The health policy was adopted by the Health Service Board and approved by the Board of Supervisors because both Boards thought it was only fair. But whether you agree with this or not, Proposition K will have no effect on the health plan whatsoever.". Adopted as amended.
7. Re Item 17, File 101-91-8: Amend page two, lines six and seven, after "8308" by inserting "L". Passed for second reading as amended.
8. Re Item 18, File 102-91-4: Amend lines 13 and 14, by replacing "A" with "L". Passed for second reading as amended.
9. Re Item 26, File 191-91-1: Add Supervisors Alioto, Gonzalez and Achtenberg as co-sponsors.
10. Re Item 28, File 121-91-4: Add Supervisor Achtenberg as co-sponsor.
11. Re Item 34a, File 13-91-11: Add Supervisor Alioto as co-sponsor.
12. Economic and Social Policy Clerk note: Notify interested persons street closing approved. File 42-91-44.
13. Economic and Social Policy Clerk note: Refer ordinance to City Planning. File 115-91-10.
14. Calendar Clerk note: Place Files 13-91-23, 151-91-2.1, 151-91-2.2, 176-91-3 and 12-91-29.1 on the August 26, 1991 Board calendar.
15. Administration and Oversight Clerk note: Calendar all matters concerning rebuttal arguments for the August 23, 1991 special meeting.

16. Clerk to notify Mayor's Director of Finance of request for report on August 26, 1991. File 12-91-29.1.

Requests Granted

By Supervisor Hallinan, that letter be sent to the Honorable Civil Service Commission inquiring what can be done to reinstate pay equity to Classifications 8116 Calendar Clerk and 8118 Legislation Clerk.

By Supervisor Hallinan, that letter of inquiry be sent to the Honorable Recreation and Park Commission to determine how the City missed the deadline for applying for County Fair funds and how it can be prevented from happening again.

By Supervisor Kennedy, that letter of inquiry be sent to the Director of Public Works to ascertain what action has been taken concerning a request to clean the sewer at 1227 Palou Avenue.

By Supervisor Kennedy, that letter be sent to Chief of Police to inquire as to the feasibility of increasing the Community Police Officers Program (CPOP) on Julian Avenue, between 14th and 16th Streets and Mission and Valencia Streets, because of high visibility of drug users.

By Supervisor Kennedy, that letter be sent to General Manager, Recreation and Park Department, inquiring whether it is feasible to create a park by Valencia Gardens (City-owned housing project).

By Supervisor Kennedy, that letter be sent to Director of Public Works inquiring whether the streets (Julian Avenue, between 14th, 16th and Mission and Valencia Streets) around the Valencia Gardens (City-owned housing project) can be cleaned.

By Supervisor Kennedy, that letter be sent to Director, San Francisco Housing Authority inquiring whether the area around and in the Valencia Gardens can be cleaned.

By Supervisor Kennedy, that letter be sent through General Manager, Public Utilities Commission to the Bureau of Light, Heat and Power to inquire whether additional street lights can be installed around the area of the Valencia Gardens (City-owned housing project).

By Supervisor Kennedy, that letter be sent to Executive Director, Department of Parking and Traffic to determine the feasibility of installing a Stop sign on Somerset Street at Wayland Street.

By Supervisor Shelley, that City Attorney prepare appropriate legislation protecting clients right to enter and exit health clinics without harassment and obstruction.

By Supervisor Shelley, that City Attorney prepare ordinance amending Police Code to redefine junk to exempt legitimate recycling centers and aluminum buy-back machines from requiring a junk yard permit.

By Supervisors Shelley, Alioto, Kennedy and Achtenberg, that letter be sent to Director of Health to inquire whether the Department would consider including in their data collection on toxic lead levels, blood lead levels on pregnant women receiving care at San Francisco General Hospital and in the district health centers and on children admitted to the pediatric unit at San Francisco General Hospital.

By Supervisor Achtenberg, that City Attorney prepare resolution urging the Municipal Court to increase the bail to \$100.00 for violation of California vehicle code section pertaining to vehicles parked in bus zones.

By Supervisor Alioto, that City Attorney prepare an opinion on altering the Master Plan to allow for purchasing of open space lands from the Open Space Fund.

By Supervisors Maher and Ward, that City Attorney prepare ordinance amending the Administrative Code which would eliminate the requirement that the Registrar of Voters record how individual members of the Board of Supervisors voted on the ballot arguments in the voter handbook.

In Memoriams

Charles Garry (Supervisors Ward, Gonzalez)
Joseph Vaultz (Supervisor Kennedy)
Yasuji Matsui (Supervisor Maher)
Ron Kershaw (Supervisor Hsieh)

BOARD of SUPERVISORS



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ADDENDUM

Legislation Introduced

Including All Off-Calendar Items
August 19, 1991

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Introduced by Supervisors

Ordinances:

File 36-91-7.1 [Zoning Map Amendment] Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of San Francisco of property located at 1208-50 Jones Street, 1275 Clay Street and 1298 Sacramento Street, Lots 27, 30, 43, 44-55, 58-88, 90, 125 and 132-142 (formerly Lot 126) in Assessor's Block 217 within an RM-4 (Mixed Residential, High Density) District (Lots 27, 43 and 125 and portions of Lots 44/55, 58/88 and 90) and an RM-3 (Mixed Residential, Medium Density) District (Lots 132-142 and the remainder of Lots 44/55, 58/88 and 90) to include said property within the boundaries of the Nob Hill Special Use District. (Supervisor Maher presented.) Referred to Economic and Social Policy Committee with request it be considered at the August 27, 1991 meeting.

Resolutions:

File 36-91-7 [Final Negative Declaration] Resolution adopting Final Negative Declaration of environmental impact, finding and determining that a reclassification of property to include six additional lots within the boundaries of the Nob Hill Special Use District would have no significant effect on the environment. (Supervisor Maher presented.) Referred to Economic and Social Policy Committee with request it be considered at the August 27, 1991 meeting.



ADDENDUM NO. 2

Legislation Introduced

Including All Off-Calendar Items
August 19, 1991

Introduced by Supervisors

Resolutions:

File 195-91-3 [Work Furlough] Resolution authorizing the Sheriff to enter into contracts with appropriate public or nonprofit private agencies or private entities to provide a facility and services for the housing, sustenance, counseling, supervision and related services for inmates eligible for work furlough. (Supervisor Gonzalez presented.) Referred to Finance Committee with request it be considered at the August 21, 1991 meeting.

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BOARD of SUPERVISORS



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Legislation Introduced
Including All Off-Calendar Items
August 26, 1991

Introduced by Supervisors

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Ordinances:

File 114-91-9 [Water Conservation] Ordinance amending Building Code by adding Chapter 53B, to require installation of water conservation devices in existing commercial buildings, including tourist hotels and motels, upon title transfer or major improvement and in any event no later than three years from the effective date of this ordinance. (Supervisor Migden presented.) Referred to Economic and Social Policy Committee.

File 118-91-7 [Warning Signs - Condoms] Draft ordinance amending Health Code by adding Section 267, providing for point of retail sale condom warning signs. (Supervisor Migden presented.) Referred to City Services Committee.

File 188-91-8 [Water Conservation] Ordinance amending Housing Code by amending Chapter 12A to require compliance with water conservation requirements by residential buildings of R-3 occupancy within three years. (Supervisor Migden presented.) Referred to Economic and Social Policy Committee for consideration on August 27, 1991.

Resolutions:

File 6-91-12 [Commendation] Resolution commending and honoring Sally A. Brunn for her distinguished service to her City and community. (Supervisor Migden presented.) Referred to Board September 3, 1991 For Adoption Without Committee Reference Calendar.

File 13-91-24 [U.S. Supreme Court Confirmation] Resolution supporting the San Francisco Human Rights Commission's statement in opposition to the confirmation of Clarence Thomas to the United States Supreme Court. (Supervisor Hallinan presented.) Referred to Board September 3, 1991 For Adoption Without Committee Reference Calendar.

File 20-91-13 [Seniors - Prima Facie Speed Limits] Resolution determining that the City and County of San Francisco should implement a traffic regulation program pursuant to the Vehicle Code, and urging the Mayor to urge the Parking and Traffic Commission to urge the Director of the Parking and Traffic Department to post signs that warn drivers of "senior" crossing zones in areas used by seniors to visit senior facilities. (Supervisor Gonzalez presented.) Referred to Economic and Social Policy Committee.

File 47-91-13 [Rapid Shine Services] Resolution urging the Mayor to urge the Parking and Traffic Commission and the Executive Director of Parking and Traffic to enter into a lease of five years with Rapid Shine Services at the Golden Gateway Garage. (Supervisors Kennedy and Ward) Referred to Board September 3, 1991 For Adoption Without Committee Reference Calendar.

File 81-91-2.6 [Alamo Square/Buena Vista North Special Use District] Resolution extending to January 1, 1992, the time for the City Planning Commission to render its decision on an amendment to the City Planning Code initiated by the Board of Supervisors to establish the Alamo Square/Buena Vista North Special Use District. (Supervisor Kennedy presented.) Adopted.

File 93-91-3 [Memorandum of Understanding] Resolution ratifying wage freeze Memorandum of Understanding with Operating Engineers, Local 3. (Supervisor Gonzalez presented.) Referred to Board September 3, 1991 For Adoption Without Committee Reference Calendar.

File 124-91-5.1 [Parking Fines] Resolution memorializing the Municipal Court of the City and County of San Francisco to increase the fines for illegally parking in bus zones from \$25 to \$100. (Supervisors Achtenberg and Shelley presented.) Referred to Board September 3, 1991 For Adoption Without Committee Reference Calendar.

File 172-91-16 [Peninsula Commute Service] Resolution authorizing execution of an amended Joint Powers Agreement between the City and County of San Francisco, the San Mateo County Transit District and the Santa Clara County Transit District pertaining to future planning, oversight, and operation of the peninsula commute service. (Supervisor Hsieh presented.) Referred to Board September 3, 1991 For Adoption Without Committee Reference Calendar.

File 173-91-4 [Ship Repair - Seven Point Plan] Substitute resolution urging the Mayor to urge the Port Commission to adopt a Seven Point Policy Plan in support of the survival of the ship repair industry in San Francisco, and urging that such policies be implemented by the Mayor, Port Commission, and Executive Director of the San Francisco Port. (Supervisor Gonzalez presented.) Referred to Finance Committee for consideration on August 28, 1991.

File 174-91-6 [Marina District Liquefaction Study] Resolution appointing a task force to make recommendations on how the City should respond to the findings in the Marina District Liquefaction Study. (Supervisor Hsieh presented.) Referred to Board September 3, 1991 For Adoption Without Committee Reference Calendar.

File 245-91-1 [Mission District] Resolution calling upon the Mayor, the Redevelopment Agency and the Mayor's Office of Community Development to authorize a survey to investigate different methods of revitalizing the Mission District of San Francisco. (Supervisors Kennedy, Gonzalez, Achtenberg, Hallinan, Migden, Shelley, Ward presented.) Adopted.

Reports of Committees:

Recommendations of Administration and Oversight Committee

File 104-91-1 [Staff Report] Ordinance fixing schedules of compensation effective July 1, 1991, to be paid under the provisions of Charter Section 8.404 to employees occupying Classification 9163 Transit Operator and related trainee class, by establishing the dollar value difference between vacation, retirement and Health Service benefits to be paid into the Transport Workers Union San Francisco Municipal Railway Trust Fund, incorporating by reference a Memorandum of Understanding, and by establishing conditions and benefits of employment other than wages for said classifications, provisions hereof to remain in effect until the adoption of any ordinance establishing different provisions. (Supervisor Hallinan presented as recommendation of Administration and Oversight Committee.) Passed for Second Reading.

File 104-91-2 [Transit Worker Compensation] Motion extending to and including September 16, 1991, the date for passage for second reading, and extending to and including September 23, 1991, the date for final adoption of ordinances related to compensation for those employees whose compensation is subject to the provisions of Section 8.404 of the Charter. (Supervisor Hallinan presented as recommendation of Administration and Oversight Committee.) Adopted.

Requests for Hearings:

File 75-91-3, By Supervisor Ward: To consider naming a street in honor of Terry A. Francois. Referred to City Services Committee.

File 107-91-4, By Supervisor Alioto: To consider the delays around moving the Department of Social Services General Assistance Program from 1440 Harrison Street to the Delta Dental Building. Referred to City Services Committee.

File 214-91-2, By Supervisor Ward: To consider Warsaw, Poland as a sister city. Referred to Economic and Social Policy Committee.

File 214-91-3, By Supervisor Ward: To consider Heidelberg, Germany as a sister city. Referred to Economic and Social Policy Committee.

File 244-91-1, By Supervisor Kennedy: To consider feasibility of placing public toilets throughout The Tenderloin and the Mission District. Referred to City Services Committee.

Motions:

File 98-91-2 Motion directing the Budget Analyst to prepare an analysis of conflict of interest cases declared by the Public Defender's Office. (Supervisor Gonzalez presented.) Referred to Board September 3, 1991 For Adoption Without Committee Reference Calendar.

Introduced by the President at the Request of Departments

Ordinances

File 45-91-49. [Settlement of Lawsuit] Authorizing settlement of litigation of Bernice Ferreira against the City and County by payment of \$6,000. (City Attorney). Administration & Oversight.

File 45-91-50. [Settlement of Lawsuit] Authorizing settlement of litigation of Verna McHenry against the City and County by payment of \$10,000. (City Attorney). Administration & Oversight.

File 45-91-51. [Settlement of Lawsuit] Authorizing settlement of litigation of Alie Beth Zandstra against the City and County by payment of \$50,000. (City Attorney). Administration & Oversight.

File 45-91-52. [Settlement of Lawsuit] Authorizing settlement of litigation of James Brightman against the City and County by payment of \$15,000. (City Attorney). Administration & Oversight.

File 65-91-7. [Childcare Center, Lease Agreement] Authorizing negotiated lease agreement for childcare center at Southeast Community Facility located at 1800 Oakdale Avenue. (Real Estate Department). Finance.

File 124-91-6. [Holiday Traffic Regulation] Amending Traffic Code by adding Section 49 to Article 3, providing for November and December Holiday Parking and Traffic Regulations. (Department of Parking and Traffic). Economic & Social Policy.

File 124-91-7. [Parking Control] Amending Traffic Code by adding Section 32.6.15 regarding parking for state police vehicles only on Stevenson Street west of Brady Street. (Department of Parking and Traffic). Economic & Social Policy.

Resolutions

File 7-91-10. [Public Transportation] Approving the partial abandonments of service of Municipal Railway Lines J-Church, K-Ingleside, N-Judah, 15-Third, 31-Balboa, 45-Union/Stockton, and 90-Owl between approximately 1:00 a.m. and 5:00 a.m; companion measure to File 7-91-10.1. (Public Utilities Commission). Scheduled for Public Hearing before Board on September 16, 1991 at 3:00 p.m.

File 7-91-10.1. [Public Transportation] Disapproving the partial abandonments of service of Municipal Railway Lines J-Church, K-Ingleside, N-Judah, 15-Third, 31-Balboa, 45-Union/Stockton, and 90-Owl between approximately 1:00 a.m. and 5:00 a.m; companion measure to File 7-91-10. (Public Utilities Commission). Scheduled for Public Hearing before Board on September 16, 1991 at 3:00 p.m.

File 10-91-5. [Permit] Granting revocable permission to Levi Strauss and Company to install five (5)-inch conduits for communication, data and security purposes under Union Street, east of Sansome Street, connecting the Icehouse at 151 Union Street (Block 112, Lot 9) and the Levi Strauss Building at 1155 Battery Street (Block 107, Lot 7); and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works). City Services.

File 14-91-1. [Garage Liens] Confirming report of delinquent charges for refuse collection services and nuisance removal costs submitted by the Director of Public Health, as modified to the date of adoption of this resolution, and creating special assessments and liens based thereon. (Department of Public Health). Scheduled for Public Hearing before Board on September 9, 1991 at 3:00 p.m.

File 25-91-27. [Contracting Out City Services] Concurring with the Controller's certification that uniformed security services can be practically performed by private contractor for lower Public Utilities Commission by a private contractor for a lower cost than similar work services performed by City and County employees. (Public Utilities Commission). Finance.

File 27-91-5. [Airport - Rates and Charges] Making a finding that the schedule of rates and charges for common use facilities established by the Airports Commission effective July 1, 1991 will be sufficient to pay for maintenance and operation expenses of the Airport and will not require any tax subsidy; companion measure the File 27-91-5.1. (Airports Commission). To Finance Committee with Direction to Report to Board by September 9, 1991.

File 27-91-5.1. [Airport - Rates and Charges] Approving changes to the schedule of rates and charges for common use facilities at San Francisco International Airport as established by the Airports Commission; companion measure the File 27-91-5. (Airports Commission). To Finance Committee with Direction to Report to Board by September 9, 1991.

File 38-91-10. [Acceptance of Gift] Accepting three gifts valued at \$25,593.09, for use by Recreation and Park Department (Strybing Arboretum Society, \$9,093.09, for miscellaneous gifts - plants, seeds, materials, supplies, intern students, banners, signage and conference attendance for use at the Strybing Arboretum and Botanical Gardens; Ikebana International, San Francisco Bay Area Chapter, \$9,500 for renovation of the Moonviewing Garden at the Strybing Arboretum and Botanical Gardens; and Pacific Gas and Electric, \$7,000, for the reproduction of the Recreation and Park Department's Summer 1991 Schedule of Classes and Activities). (Recreation and Park Department). Finance.

File 38-91-12. [Acceptance of Donation] Authorizing the San Francisco Juvenile Probation Department to accept an amount totalling \$19,151.36 donated services from the following donors (BiRite Corporation, Chevron U.S.A., Inc., Junior League of San Francisco, McKesson Foundation, Probation Officers Association, May and Stanley Smith Trust, Supervising Counselors Association, Volunteer Auxiliary of the Youth Guidance Center, and Youth Guidance Center Improvement Committee) to improve the food and upgrade food services at Juvenile Hall. (Juvenile Probation Department). Finance.

File 38-91-13 [Acceptance of Gift] Accepting a gift to the San Francisco Public Library of personal computer software and accessories, valued at \$17,535, from Lotus Development Corporation. (Public Library). Finance.

File 64-91-26. [Amendment to Lease] Authorizing lease of real property at 744 Harrison Street for offices for the Fire Department's Arson Squad. (Real Estate Department). Finance.

File 64-91-27. [Lease Extension] Authorizing extension of an existing lease of real property at 1155 Market Street for use by the Public Utilities Commission for office space for the Utilities Engineering Bureau and Hetch Hetchy and Power. (Real Estate Department). Finance.

File 87-91-1. [Grant - Federal Funds] Approving the 1991 Five-Year Combined Road Plan (formerly Federal ID Urban) Program in the City and County of San Francisco. (Department of Public Works). Economic and Social Policy.

File 93-91-12. [Memorandum of Understanding] Ratifying Memorandum of Understanding with Building Material and Construction Teamsters Local 216. (Office of the Mayor Employee Relations Division). Administration & Oversight.

File 146-91-4.2. [AB 75 Capital Outlay Plan] Authorizing amendment to the AB 75 Capital Outlay Plan for the City and County of San Francisco, as adopted by Resolution No. 125-91, to delete one San Francisco "DPH Health Center/Department of Mental Health" project and to substitute in its place seven other San Francisco Department of Public Health/Mental Health Projects. (Department of Public Health). Finance.

File 146-91-50.1. [Grant - State Funds] Authorizing the Department of Public Health, Division of Mental Health, Substance Abuse and Forensic Services, to expend a grant of \$283,000, which includes indirect costs in the amount of \$12,528, based on 5% of \$250,561 from the State Office of Mental Health, services, for consultation, education and information services, and to authorize the expenditure of grant funds to establish and finance Civil Service positions for the provision of these services. (Department of Public Health). Finance.

File 146-91-65. [Grant - Federal Funds] Authorizing the Department of Health, AIDS Office, to apply for a continuation grant not to exceed \$2,500,000, which included indirect costs based on 20% of personnel costs, from the Department of Health and Human Services, Centers for Disease Control, to continue funding the AIDS Surveillance Project, and to establish and finance Civil Service positions for the provision of these services. (Department of Public Health). Finance.

File 146-91-66. [Grant - Federal Funds] Authorizing the Department of Health, Community Public Health Services, Special Programs for Youth, as subgrantee in collaboration with Larkin Street Youth Services, as prime grantee, to accept and expend a continuation grant of \$90,116, from the Department of Health Resources and Services Administration for Community Health Outreach for Youth, and to authorize the expenditure of grant funds to finance Civil Service positions for the provision of these services. (Department of Public Health). Finance.

File 146-91-67. [Grant - State Funds] Authorizing the Department of Public Health, Community Public Health Services, Child Health and Disability Prevention Program (CHDP), to accept and expend an allocation of \$2,105,021, which includes indirect costs in the amount of \$169,679, based on 12% of personnel costs from the State Department of Health Services for Child Health and Disability Prevention Services, and to authorize the expenditure of grant funds to establish and finance Civil Service positions for the provision of these services. (Department of Public Health). Finance.

File 166-91-4. [Compromise of Tax] Authorizing the Tax Collector to collect the amount of \$3,750 for the personal property taxes listed and discharging said Tax Collector from accountability for collecting any taxes, penalties, or costs in excess of \$3,750. (Tax Collector). Finance.

File 172-91-11. [Agreement Modification] Authorizing the modification of an agreement between the City and County of San Francisco and the San Francisco Child Abuse Council, Inc., to extend the current contract by six months from September 1, 1991 to February 29, 1992, in an amount not to exceed \$19,850, and granting the Department of Social Services a waiver on the retention of 5% administration costs allowable pursuant to Sections 18965-18970 of the Welfare and Institution Code. (Department of Social Services). Finance.

File 172-91-12. [Agreement Modification] Authorizing the modification of an agreement between the City and County of San Francisco and the Family Service Agency to extend the current contract by six months from September 1, 1991 to February 29, 1992, in an amount not to exceed \$18,574, and granting the Department of Social Services a waiver on the retention of 5% administration costs allowable pursuant to Sections 18965-18970 of the Welfare and Institution Code. (Department of Social Services). Finance.

File 172-91-13. [Agreement Modification] Authorizing the modification of an agreement between the City and County of San Francisco and the University of California, Fragile Infant Program to extend the current contract by five months from October 1, 1991 to February 29, 1992, in an amount not to exceed \$4,721, and granting the Department of Social Services a waiver on the retention of 5% administration costs allowable pursuant to Sections 18965-18970 of the Welfare and Institution Code. (Department of Social Services). Finance.

File 172-91-14. [Agreement Modification] Authorizing the modification of an agreement between the City and County of San Francisco and Charila/Catholic Youth Organization to extend the current contract by six months from September 1, 1991 to February 29, 1992, in an amount not to exceed \$27,385, and granting the Department of Social Services a waiver on the retention of 5% administration costs allowable pursuant to Sections 18965-18970 of the Welfare and Institution Code. (Department of Social Services). Finance.

File 172-91-15. [Agreement Modification] Authorizing the modification of an agreement between the City and County of San Francisco and the University of California, Infant-Parent Program to extend the current contract by six months from September 1, 1991 to February 29, 1992, in an amount not to exceed \$22,820, and granting the Department of Social Services a waiver on the retention of 5% administration costs allowable pursuant to Sections 18965-18970 of the Welfare and Institution Code. (Department of Social Services). Finance.

1. Journal of Proceedings for December 10, 1990 approved. (Annette note)
2. Re Items 1 through 10: Clerk directed, by motion duly adopted, to address letter to the Registrar of Voters requesting her to place in the ballot pamphlet disclaimers which read substantially as follows: "A vote by a Supervisor for or against placing a ballot argument in the ballot pamphlet should not necessarily be construed as a vote for or against the ballot measure itself."
3. Re Item 2, File 219-91-3: Amendment of the whole rebuttal argument adopted. Adopted as amended.
4. Re Item 3, File 220-91-3: Amendment of the whole rebuttal argument adopted. Adopted as amended.
5. Re Item 4, File 223-91-3: Amendment of the whole rebuttal argument adopted. Adopted as amended.
6. Re Item 8, File 60-91.2.2: Amended by deleting "The Phelan Loop is not part of that transfer because City College did not request it.". Adopted as amended.
7. Re Item 10, File 60-91-6.1: Amendment of the whole rebuttal argument adopted. Adopted as amended.
8. Re Items 14 through 17, City Attorney requested to advise the Giants and the San Francisco Forty-Niners that the Controller wishes to conduct an audit of their financial records with regard to stadium advertising.

By Supervisor Gonzalez, that letter be sent to the Recreation and Park Department requesting that the Video Agreement and its details be formally transmitted to the Board.

9. Re Item 20, File 30-91-17, Clerk directed to send a note to Department of Public Health stating that the Board did not appreciate the fact that the Department was asking the Board to approve an agreement retroactive to 1989. The Board does not feel that approving an agreement two years late is an appropriate way for the Department to conduct business. The Department should comply with the requirements for conducting City business, as is expected of all City Departments.

10. Re Item 22, File 153-91-6: Amendment of the whole entitled, "[Grant - Federal Funds] Resolution authorizing the Department of Social Services to apply for and accept a supplement of up to \$60,000 to a continuation grant from the Department of Health and Human Services, Office of Human Development Services; and to expend the originally authorized amount for year two in the amount of \$379,896 from the Department of Health and Human Services, Office of Human Development Services; waiving indirect costs; providing for ratification of action previously taken." adopted. Adopted as amended.
11. Re Item 23, File 124-91-5: Add Supervisors Kennedy and Migden as co-sponsors.
12. Re Item 25, File 12-91-29.1: Supervisor Gonzalez requests that the Legislative Policy Analyst send a letter to Forbes Magazine listing measures taken by the City of San Francisco that are pro-business and pro-jobs. (The Supervisor wants a detailed response to counter inaccurate perceptions propagated by an article in the most recent issue of Forbes Magazine, entitled "Self Destructive Lunacy", written by John H. Taylor, that suggests that the City of San Francisco is anti-business.) The Budget Analyst is also invited to participate.
13. Calendar Clerk note: Place Files 6-91-12, 13-91-24, 47-91-13, 93-91-3, 124-91-5.1, 172-91-16, 174-91-6 and 98-91-2 on the September 3, 1991 Board calendar.
14. City Services Clerk note: Refer draft ordinance to City Attorney for review, preparation and approval as to form. File 118-91-7.

Requests Granted

By Supervisor Achtenberg, that City Attorney prepare resolution declaring October 5, 1991 as "Defend all reproductive rights day" in San Francisco.

By Supervisor Alioto, that letter be sent to the Department of Parking and Traffic inquiring into the possibility of installing a stop sign at the intersection of Turk and Baker Streets, on Turk.

By Supervisor Alioto, that letter be sent to the Director of the Department of Social Services inquiring into the possibility of establishing an "express lane" in the General Assistance program for people with AIDS and other disabling diseases to pass through more quickly. Many of these people are not capable of waiting in line for hours to receive or process their General Assistance payments.

By Supervisor Achtenberg, that letter of inquiry be sent to the Municipal Railway and the Public Utilities Commission regarding the issue of "deadheading" of Municipal Railway buses on Clipper Street in Noe Valley; regarding enforcement of speed limits on Clipper Street in Noe Valley.

By Supervisor Gonzalez, that letter be sent to the Director of the Department of Public Health and the Health Commission inquiring what plans the department is developing to respond to the high incidence of teenage syphilis cases documented in a front page article appearing in the Saturday, August 24, 1991, edition of the San Francisco Examiner.

By Supervisor Kennedy, that letter be sent to the Director of the Recreation and Park Department inquiring as to what the Department is doing to combat the problems at the Old Boy Scout Camp site (Bercut ring).

By Supervisor Kennedy, that letter be sent to the Mayor to request the Police Chief to replace the twelve police officers at Mission Station and to have more police foot patrols in the Mission District.

By Supervisor Kennedy, that letter be sent to the Superintendent of the Golden Gate National Recreation Area urging the continuance of the San Francisco Blues Festival at Fort Mason's Great Meadow and to reject the idea that the festival does not have a direct relationship to the history or the purpose of the site. A copy of said letter should also be sent to the Mayor, Representative Barbara Boxer, Representative Nancy Pelosi and Senator Cranston.

By Supervisor Maher, that City Attorney prepare an ordinance that institutes three-hour parking only from the hours of 8:00 a.m. to 5:00 p.m. in the Golden Gate Park.

By Supervisor Migden, that letter of inquiry be sent to the Executive Director, Department of Parking and Traffic, to determine the feasibility of installing stop signs at the intersection of Noe and 20th Streets and requesting appropriate background information.

In Memoriams

Walter Pitts (Supervisor Ward)
Brian Coyle (Supervisors Britt, Migden)
Stephen Steinberg (Supervisors Achtenberg, Shelley)
Harold Ouye (Supervisors Shelley, Ward, Maher)

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September 3, 1991

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Ordinances:

File 97-91-47 [Voter Pamphlet] Ordinance amending Administrative Code by amending Section 5.80 to delete the requirement that the voter pamphlet indicate how individual supervisors voted on the submission of ballot arguments. (Supervisor Maher presented.) Referred to Administration and Oversight Committee.

Resolutions:

File 42-91-47 [Street Closing] Resolution authorizing temporary closing of a portion of 29th Street, between Church and Sanchez Streets (1/2 block), from Tuesday, September 10, 1991 through Wednesday, October 23, 1991, from 10:00 a.m. to 2:00 p.m. daily, for an alternative recess area for school children attending St. Pauls School while filming by Walt Disney Studios. (Supervisor Ward presented.) Adopted.

File 60-91-11 [Ballot Boxes] Resolution urging the Chief Administrative Officer to urge the Registrar of Voters to place ballot boxes at all forty-four (44) public housing facilities operated by San Francisco Housing Authority. (Supervisors Alioto, Kennedy, Ward, Hsieh, Achtenberg presented.) Adopted.

File 173-91-5 [Shipyard] Resolution endorsing measures to increase ship repair work in San Francisco to make the ship repair industry a viable industry in our wonderful port. (Supervisors Kennedy, Ward, Gonzalez presented.) Adopted.

File 93-91-14 [Memorandum of Understanding] Resolution ratifying memorandum of understanding with Transport Workers Union of America, AFL-CIO and Supervisory Employees Association Muni Transport Workers Union, Local 200. (Supervisor Kennedy presented.) Referred to Administration and Oversight Committee with request it be considered as soon as possible.

File 93-91-15 [Memorandum of Understanding] Resolution ratifying memorandum of understanding with Transport Workers Union of America, AFL-CIO and Supervisory Employees Association Muni Transport Workers Union, Local 200 for claims classifications. (Supervisor Kennedy presented.) Referred to Administration and Oversight Committee with request it be considered as soon as possible.

File 93-91-16 [Memorandum of Understanding] Resolution ratifying memorandum of understanding with Transport Workers Union of America, AFL-CIO and Transport Workers Union, Local 250-A for Units 8-AA, 8-BB, 8-FF, 11-Z and 11-CC. (Supervisor Kennedy presented.) Referred to Administration and Oversight Committee with request it be considered as soon as possible.

File 171-91-12 [Pedi-Cabs] Resolution urging the Port, the Chief of Police and the Interdepartmental Staff Committee on Traffic and Transportation to investigate and consider the establishment of designated passenger pick-up and drop-off sites for pedicabs. (Supervisor Alioto presented.) Referred to City Services Committee.

Requests for Hearings:

File 171-91-13, By Supervisor Maher: To consider the City's traffic control system in effect when events are held at Candlestick Park. Referred to Economic and Social Policy Committee.

Motions:

File 171-91-14 [Central Freeway] Motion instructing the City Attorney to write to CALTrans and offer not to file lawsuit over the Central Freeway if CALTrans agrees to a public process concerning alternatives to the Central Freeway and they agree to immediately tear down the portion of the freeway north of Fell Street not now being used. (Supervisor Maher presented.) Adopted.

Introduced by the President at the Request of Departments

Ordinances

File 45-91-53. [Settlement of Lawsuit] Authorizing settlement of litigation of Nancy Wurnitsch against the City and County by payment of \$15,000. (City Attorney). Administration & Oversight.

File 90-91-3. [Landmark] Designating the Park Emergency Hospital at 811 Stryan Street as a landmark pursuant to Article 10 of the City Planning Code. (Department of City Planning). Economic & Social Policy.

File 101-91-10. [Government Funding] Appropriating \$23,000,000 Department of Public Health-Community Mental Health Services, for various capital improvement projects, for the creation and deletion of one position; companion measure to File 102-91-5. RO #91040. (Controller). Finance.

File 101-91-11. [Government Funding] Appropriating \$19,573, Department of Public Works, for capital improvement project (various location, traffic signal modification) and certifying \$19,573 from capital improvement project (various locations, traffic signal modification) to cover coverage above 10% of contracted amount pursuant to provisions of Charter Section 7.203. RO #91063. (Controller). Finance.

File 101-91-12. [Government Funding] Appropriating \$750,000, Department of Public Works, for capital improvement project (evaluation of Bayside Treatment). RO #91064. (Controller). Finance.

File 102-91-5. [Public Employment] Amending Annual Salary Ordinance, 1991-92, Department of Public Health, San Francisco General Hospital, reflecting the addition and deletion of one position Classification A942 Senior Associated Administrator, for the 1987 Mental Health Skilled Nursing Facility Bond Program; companion measure to File 101-91-10. (Civil Service Commission). Finance.

File 164-91-4.1. [Street Vacation - Sale] Ordering vacation of the portion of Powhattan Avenue lying between Andover and Moultrie Streets; authorizing sale thereof to the owners of the two abutting properties for \$25,000 and \$5,000, respectively; and adopting findings pursuant to City Planning Code Section 101.1; companion measure to File 164-91-4. (Department of Public Works) Economic & Social Policy.

Resolutions

File 27-91-6. [Airport Financing] Authorizing Airports Commission to file application and accept grant of \$11,967,472 from Federal Aviation Administration for assistance in improvement at Airport (A.I.P. No. 12). (Airports Commission). Finance.

File 30-91-19. [Mental Health Facility] Adopting Final Environmental Impact Report finding that the construction of Mental Health Skilled Nursing Facility at San Francisco General Hospital will have no significant impact on the environment and making Proposition M findings; also see File 101-91-10 and 102-91-5. (City Planning). Finance.

File 47-91-12. [Parking Rate Changes] Approving changes in parking rates at City facilities. (Department of Parking & Traffic). Finance.

File 64-91-28. [Lease of Property] Authorizing lease of real property at 30 Van Ness Avenue for Department of Public Works, for offices of the Bureau of Architecture. (Real Estate Department). Finance.

File 132-91-1.1. [Grant - State Funds] Authorizing the San Francisco Arts Commission to accept and expend \$30,000 of California Arts Council funds as requested and approved in Resolution No. 186-91, File 132-91-1 to support information and referral services to artists seeking combined living and studio space; to provide arts education resources linking schools and community centers to artists and arts organizations. (Arts Commission). Finance.

File 132-91-8. [Grant - Federal Funds] Authorizing the San Francisco Arts Commission to apply for, accept and expend \$12,000 of National Endowment for the Arts funds for conservation work on artwork in the North Terminal of San Francisco International Airport damaged by the October 17th Loma Prieta Earthquake. (Arts Commission). Finance.

File 132-91-9. [Grant - State Funds] Authorizing the San Francisco Arts Commission retroactively, to apply for, accept and expend \$51,643 of California Arts Council funds to provide operational support for the Arts Commission's State-Local Partnership Program; to support artists honoraria and exhibition programs for the Arts Commission Gallery; to support arthouse, an information and referral program for artists seeking live/work space; and for live/work development consultant services; and further authorizing indirect costs to be waived. (Arts Commission). Finance.

File 134-91-3. [Presidio Planning Grant - Department of the Interior] Authorizing the Director of Planning to apply for, accept and expend funds from the National Park Service totalling \$77,035 for a period of twelve months for Presidio Planning, including 10% for indirect costs. (Department of City Planning). Finance.

File 147-91-1.1. [Grant - Federal Funds] Authorizing the City Librarian to accept and expend funds not to exceed \$34,530 available from the United States Department of Education for a project Read Outreach Program. (Public Library). Finance.

File 147-91-2.1. [Grant - Federal Funds] Authorizing the City Librarian to accept and expend funds not to exceed \$25,477 available from the United States Department of Education for a project Read Outreach Program. (Public Library). Finance.

File 147-91-8. [Grant - Federal Funds] Authorizing the San Francisco Public Library to apply for, accept and expend funds not to exceed \$20,000 available through the California State Library from the Library Services and Construction Act for improve library services to Spanish-speaking immigrant populations for Fiscal Year 1991-92. (Public Library). Finance.

File 164-91-4. [Street Vacation] Declaring intention of Board of Supervisors to vacate the portion of Powhattan Avenue lying between Andover and Moultrie Streets; and setting the date, hour and place for hearing all persons interested in the proposed vacation; companion measure to File 164-91-4.1. (Department of Public Works). Economic & Social Policy.

1. Re Item 13, File 173-91-4: Journal to reflect the following sponsors: Supervisors Gonzalez, Migden, Achtenberg, Kennedy, Hsieh, Shelley, Ward, Hallinan, Alioto.
2. Re Item 29, File 97-91-44: Add Supervisor Gonzalez as co-sponsor.
3. Re Item 30, File 188-91-8: Add Supervisors Shelley, Ward as co-sponsors.
4. Re Item 31, File 13-91-5: Amend title, line five by replacing "box office" with "post office box"; amend page one, line 30 by replacing "Mail" with "Post Office" and amend page two, line four, by replacing "Box Office" with "Post Office Box". Adopted as amended.

Add Supervisors Shelley, Ward as co-sponsors.

5. Re Item 36a, File 6091-12: Amendment of the whole bearing same title adopted. Adopted as amended.

Add Supervisors Alioto, Maher, Ward as co-sponsors.

6. Re Item 36b, File 13-91-24: Add Supervisor Britt as co-sponsor.
Clerk requested to send copy to the two U.S. Senators.

7. Re Item 36h, File 98-91-2: Amend to add: "and, be it FURTHER MOVED, That the report must be completed in consultation with an acknowledged leader in the field that can provide a legal opinion on this." Adopted as amended.

8. Re Item 32a, File 109-91-3: Report dated September 3, 1991, received 1:22 p.m., as further amended by deleting 44 names adopted. Resolution adopted.

8. Economic and Social Policy Clerk note: Notify interested parties street closing approved. File 42-91-47.

9. Administration and Oversight Clerk note: Notify Chair of request to consider Files 93-91-14, 93-91-15 and 93-91-16 as soon as possible.

Requests Granted

By Supervisor Kennedy, that City Attorney prepare resolution to memorialize the Congress and Senate to enact legislation to insure the preservation of the Main Post Office and to protect the mailing addresses of post office box holders displaced by the earthquake of October 17, 1989 and certain other post office box holders.

By Supervisor Kennedy, that letter of inquiry be sent to General Manager, Recreation and Park Department, to determine what the department is doing to combat the problems of harassment of people in the park at the Old Boy Scout Camp (Bercut ring) by intoxicated young men with their dogs.

By Supervisor Alioto, that letter of inquiry be sent to Executive Director, Department of Parking and Traffic, to determine the feasibility of installing Stop signs in the east-west direction of the intersection of Tenth and Irving Streets.

By Supervisor Alioto, that letter of inquiry be sent to Executive Director, Department of Parking and Traffic, to determine the possibility of re-opening the public restrooms in City-owned garages.

By Supervisor Alioto, that letter of inquiry be sent to Executive Director, Department of Parking and Traffic, to determine the possibility of shortening the bus zone in front of the Union Street Produce at 801 Union Street in order to add a yellow zone for the said business.

By Supervisor Gonzalez, that letter be sent to General Manager, Recreation and Park Department, transmitting copy of correspondence from Friends of Folsom Playground and inquiring what action can be done to address the lack of supervision and maintenance at Folsom Playground.

By Supervisor Gonzalez, that letter of inquiry be sent to General Manager, Municipal Railway, requesting investigation of proposal to help ease the parking problem which may take place due to the reconstruction of Montgomery Street, between Union and Greenwich Streets, as outlined in letter from a concerned citizen.

By Supervisor Gonzalez, that letter be sent to Chief of Police inquiring whether the Department can investigate the citizens' petition to reinstate the mounted police patrol unit to the McLaren Park Horse Stable located in the Louis Sutter Playground.

By Supervisor Maher, that letters be sent to Chief of Police, Director of Public Works and Executive Director, Department of Parking and Traffic, requesting representatives be present at the hearing to consider the City's traffic control system in effect when events are held at Candlestick Park, when the subject matter is being considered by the Economic and Social Policy Committee. File 171-91-13.

In Memoriams

Rose Beatty (Supervisor Ward)

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Introduced by Supervisors

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Ordinances:

File 97-91-49 [Purchase of Recycled Products] Ordinance amending the San Francisco Administration Code by adding Chapter 21A thereto to require all City and County departments and agencies to purchase and use recycled products. (Supervisor Achtenberg presented.) Referred to City Services Committee.

Resolutions:

File 12-91-43 [Traditional Values Coalition - Ballot Initiative Proposal] Resolution opposing the efforts of Rev. Louis Sheldon and the Traditional Values Coalition to qualify a constitutional amendment that would invalidate all state and local laws barring discrimination based on sexual orientation unless approved by a 2/3 vote of electors in question; urging San Francisco residents not to sign their petition; urging all other counties in California to join San Francisco in early opposition to the initiative proposal. (Supervisor Achtenberg presented.) Referred to Board September 16, 1991 For Adoption Without Committee Reference Calendar.

File 13-91-25 [Federal Legislation - Main Post Office] Urging California's United States Senators, the Honorable Alan Cranston and the Honorable John Seymour, as well as the members of the House of Representatives who represent the citizens of San Francisco to consider, sponsor and support legislation that would provide for the preservation of the Main Post Office at 7th and Mission in San Francisco, and would protect the mailing addresses of Post Office box holders displaced by the October 17, 1989, earthquake, as well as certain other box holders. (Supervisor Kennedy presented.) Referred to Board September 16, 1991 For Adoption Without Committee Reference Calendar.

File 42-91-48 [Street Closing] Resolution authorizing temporary closing of a portion of Grace Alley, between Mission and Howard Streets, on Friday, September 20, 1991, from 5:00 p.m. to 12:00 a.m. for a block party sponsored by Vincent Owners Club. (Supervisor Kennedy presented.) Referred to Board September 16, 1991 For Adoption Without Committee Reference Calendar.

File 42-91-49 [Street Closing] Resolution authorizing temporary closing of a portion of Campton Alley, between Stockton Street and Grant Avenue, on Sunday, September 15, 1991, from 8:00 a.m. to 6:00 p.m. for Campton Place Hotel Employees' Safety Fair sponsored by Campton Place Hotel. (Supervisor Alioto presented.) Adopted.

Requests for Hearings:

File 20-91-16, By Supervisor Ward: To consider feasibility of placing a crosswalk on Reddy Street at Williams Street. (Supervisor Ward presented.) Referred to City Services Committee.

File 207-91-5, By Supervisor Kennedy: To consider the reasons why applicants for San Francisco Police Officers, from 1986 to the present, while having passed the test for Police Officer, were denied or eliminated in the background process and that the Chief of Police or his representative, a representative from Retention and Recruitment and the commanding officer in personnel be present at this hearing. (Supervisor Kennedy presented.) Referred to Economic and Social Policy Committee.

File 207-91-6, By Supervisor Alioto: To consider the quality of service provided by the Senior Escort Service and to consider the need to provide this service citywide. (Supervisors Alioto, Hsieh presented.) Referred to City Services Committee.

Motions:

File 270-91-5 [Earthquake Funds] Motion directing the Budget Analyst to prepare a complete comprehensive audit of all expenditures made relating to the Loma Prieta Earthquake of 1989 from all funding sources including private donations, federal funds, state funds, City and County funds. (Supervisor Alioto presented.) Referred to Board September 16, 1991 For Adoption Without Committee Reference Calendar.

Introduced by the President at the Request of Departments

Ordinances

File 27-91-7. [Airport Lease Modification] Approving Modification No. 1 of Lease Agreement No. 82-0315 between China Airlines and City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission). Finance.

File 62-91-5. [Stow Lake Lease] Approving a twenty-year lease with Stow Lake Corporation for establishing and operating a boat rental, bicycle rental and snack bar concession at Stow Lake, Golden Gate Park, San Francisco, California. (Recreation & Park Department). Finance.

File 97-91-45. [Agriculture - Pesticide Regulations] Amending Administrative Code by amending Section 1.13-3 thereof, changing the title of the organization responsible for contracting with the City and County of San Francisco for pesticide regulation. (Department of Agriculture and Weights and Measures). Finance.

File 97-91-46. [Agriculture - Inspection Fees] Amending Administrative Code by amending Section 1.10 thereof, changing the fees charged for inspection of agricultural products. (Department of Agriculture and Weights and Measures). Finance.

File 121-91-6. [Tour Bus Restriction] Amending Police Code, by adding Section 1183.20, regarding tour bus restrictions on 26th Avenue. (Department of Parking & Traffic). Economic & Social Policy.

File 121-91-7. [Tour Bus Restriction] Amending Police Code, by adding Section 1183.21, regarding tour bus restrictions on Lombard Street. (Department of Parking & Traffic). Economic & Social Policy.

Resolutions

File 38-91-14. [Acceptance of Gift] Accepting a gift to the San Francisco Public Library of a wooden circulation counter, valued at \$6,479, from Bob Malloy and Associates. (Public Library). Finance.

File 38-91-15. [Acceptance of Gift] Accepting a gift to the San Francisco Public Library of one million dollars from the Library Foundation of San Francisco for interior design of the New Main Library. (Public Library). Finance.

File 54-91-1. [Meeting Schedule] Revising the regular meeting schedule of the Board of Supervisors by cancelling the meetings of December 2, and December 30, 1991. (Clerk of the Board). Administrative & Oversight.

File 64-91-29. [Lease of Property] Authorizing lease of real property at 795 8th Avenue for the Fine Arts Museum, for offices. (Real Estate Department). Finance.

File 64-91-30. [Lease of Property] Authorizing lease of real property at 657 Howard Street for the Fine Arts Museum, for offices and conservation treatment. (Real Estate Department). Finance.

File 153-91-7. [Grant - Federal Funds] Authorizing the Department of Social Services to accept, and expend, the second year grant funds from the Department of Health and Human Services, Maternal and Child Health Bureau in the amount of \$120,000 and waiving the indirect cost of \$5,714 which is based on 5% of the total direct charges for Fiscal Year 1991-92 for development of case management services to medically fragile and HIV positive infants. (Department of Social Services). Finance.

1. Re Item 4, File 65-91-3: Amend title to add "providing for retroactively to the beginning of the 1991 baseball season." Add a Section 2 to read: "Although the City has incurred no legal obligation, the Board of Supervisors does hereby approve retroactively to the beginning of the 1991 baseball season."
2. Re Item 6, File 63-91-1: Amend title to add "providing for retroactively to the beginning of the 1990 baseball season." Add a Further Resolve clause to read: "Although the City has incurred no legal obligation, the Board of Supervisors does hereby approve retroactively to the beginning of the 1990 baseball season."
3. Re Item 7, File 121-91-3: Amend on Page 2, line 6, after "infraction" add "or both."
4. Economic and Social Policy Clerk note: Notify interested parties street closing approved. File 42-91-49.

Requests Granted

By Supervisor Hallinan, that a letter be sent to the Recreation and Parks Commission confirming the agreement reach that all repair and improvements will be submitted to the Mayor and Board of Supervisors for approval and that for any emergency repair would be done retroactively.

By Supervisor Hallinan, that a letter be sent to the Recreation and Parks Commission inquiring for informational purposes only the budget breakdown for the Parking Lot Agreement between the Recreation and Parks Commission and the San Francisco Giants.

By Supervisor Kennedy, that a letter of inquiry be sent to the Department of Parking and Traffic regarding the proposal to extend the Auxiliary Water Supply System to the West Portal District. Specifically:

- 1) Why did the City choose the West Portal District as opposed to Portola Drive?
- 2) Since this will affect the small businesses; will disrupt traffic and interrupted MUNI; what is the feasibility of using Portola Drive instead of West Portal?

By Supervisor Kennedy, that a letter of inquiry be sent to the Real Estate and Parking and Traffic Departments regarding the 1991 lease between the City and County of San Francisco and City Pak for the operation of the Union Square Garage . Specifically:

- 1) Is the clause of the lease quoted (for a monthly sum of \$200,000) being violated?
- 2) Will the contract be up for competitive bidding?
- 3) Is this the normal procedure for this type of lease?

By Supervisor Migden, that the City Attorney prepare an ordinance amending Chapter 12D of the Administrative Code so that mid-sized local business enterprises are eligible to receive a 5% bid/rating preference when competing for the award of City prime contracts.

By Supervisor Shelley, that a letter be sent to the Superintendent of Schools inquiring whether routine testing of the water for lead has recently been performed as required by State law, and if so, what were the results?

By Supervisor Shelley, that a letter be sent to the Chief, Fire Department and General Manager, Water Department inquiring if the Fire and Water Departments will report back to the Board regarding whether the existing fire hydrant system on Bernal Heights meets the minimum standards for firefighting.

By Supervisor Shelley, that a letter be sent to the Director, Department of Public Health, inquiring whether access to primary care services is equal from center to center among the Public Health Department's District Health Centers and Ambulatory Care Centers. Does the Department of Health routinely monitor: provider/patient ratios, booking lead times for appointments, support staff/provider ratios, and waiting times in clinics? If so, is access to care as measured by the above indicators, equal from site to site?

By Supervisor Achtenberg, that the City Attorney prepare legislation requiring warning signs at point of sale of condoms that oil based lubricants can destroy the integrity of condoms, thus increasing the risk of transmission of the HIV virus and other sexually transmitted diseases.

By Supervisor Alioto, that a letter be sent to the Director, Department of Parking and Traffic inquiring into the feasibility of replacing the traffic lights currently located on Larkin and Northpoint with stop signs. And respectfully requesting that the response to this letter that a copy of the letter be forwarded to: Clerk of the Board, Board of Supervisors and John Linehan, c/o Clorox at 829 Northpoint, San Francisco, CA 94109.

In Memoriams

Frank Aiello (By entire Board)
Richard Wetzel (Supervisor Harry D. Britt)
Winifred Cottrell (Supervisor Harry D. Britt)
Jackie Winnow (Supervisor Harry D. Britt)
Moon Yuen (Supervisor Tom Hsieh)

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Ordinances:

File 101-91-14 [Government Funding] Ordinance appropriating \$214,324, Mayor's Office of Community Development, for permanent salaries and professional services (Dispute Resolution Program). (Supervisor Shelley presented.) Referred to Finance Committee with request it be considered as soon as possible.

Resolutions:

File 6-91-13 [AIDS Memorial Grove] Resolution commending the creation of an AIDS Memorial Grove in Golden Gate Park. (Supervisors Achtenberg, Migden, Maher, Hsieh, Shelley, Ward, Alioto presented.) Adopted.

File 13-91-26 [Funding] Resolution urging the U.S. Senate Appropriations Committee to mark the budget for fiscal year 1992 for a \$10 million appropriation for deferred maintenance to the Presidio Army Base and operational costs for the Letterman General Hospital. (Supervisor Alioto presented.) Adopted.

File 38-91-17 [Gift Acceptance] Resolution authorizing the Department of Social Services to accept a gift in an amount not to exceed \$50,000 from the Federal National Mortgage Corporation (FREDDIE MAC) to provide for special needs of children in the care of the Family and Children's Division of the Department of Social Services. (Supervisor Ward presented.) Referred to Finance Committee with request it be considered as soon as possible.

File 42-91-51 [Street Closing] Resolution authorizing temporary closing of a portion of Pierce Street, between Toleda Way and Chestnut Street, on Saturday, October 12, 1991, from 6:00 a.m. to 3:00 p.m. for pancake breakfast for senior citizens sponsored by Marina Lions Club. (Supervisor Kennedy presented.) Adopted.

File 42-91-52 [Street Closing] Resolution authorizing temporary closing of a portion of 18th Street, between Diamond and Collingwood Streets, on Tuesday, September 17, 1991, from 6:00 p.m. to 10:00 p.m. for a grand opening and dedication of Cala Store. (Supervisor Migden presented.) Adopted.

File 42-91-53 [Street Closing] Resolution authorizing temporary closing of a portion of Dolores Street, (parking and westernmost lane), between 18th and 19th Streets, on Saturday, September 21, 1991, from 12:00 noon to 4:00 p.m. for Farmworkers Emergency Relief Committee. (Supervisor Ward presented.) Adopted.

File 108-91-1 [ARC/AIDS - HIV Vigil] Resolution authorizing the transfer of the revocable use agreement between the City and County of San Francisco and the ARC/AIDS Vigil to the HIV Vigil, subject to all of the terms and conditions contained in the original agreement. (Supervisor Britt presented.) Referred to Board September 23, 1991 For Adoption Without Committee Reference Calendar.

File 171-91-15 [Traffic Improvements] Resolution urging the Mayor to urge the Parking and Traffic Authority to produce a plan to expend FEMA funds on various traffic improvements, to initiate an origination/destination study; urging the Mayor to urge the Department of Public Works to apply for Federal and State highway funds; urging the Mayor to urge the appropriate City departments to work with Caltrans to develop a "Smart Corridor" plan for the Van Ness Corridor. (Supervisor Maher presented.) Referred to Economic and Social Policy Committee.

File 246-91-1 [Bay Bridge Running Event] Resolution endorsing the Lifespan running event and directing the Clerk of the Board to send a letter to the State Department of Transportation supporting Lifespan's request to close three lanes of the Bay Bridge for their running event. (Supervisor Maher presented.) Referred to Board September 23, 1991 For Adoption Without Committee Reference Calendar.

Requests for Hearings:

File 18-91-13, By Supervisor Ward: To consider feasibility of installing a Stop sign at the corners of Green and Buchanan Streets. Referred to Economic and Social Policy Committee.

File 19-91-11, By Supervisor Maher: To consider permitting parking between 6:00 p.m. and 9:00 a.m. on Pacific Avenue, between Columbus Avenue and Stockton Street. Referred to Economic and Social Policy Committee.

File 20-91-17, By Supervisor Maher: To consider banning lefthand turn lanes on Van Ness Avenue, south of Bush Street and establishing Gough Street as a one-way street from Lombard Street. Referred to Economic and Social Policy Committee.

File 53-91-3, By Supervisor Alioto: To consider status of the crosstown tunnel in Hunters Point. Referred to City Services Committee.

File 171-91-16, By Supervisor Ward: To consider enacting traffic measures to curtail the problem of cars speeding along Argonaut/Garrison Avenues. Referred to Economic and Social Policy Committee.

Motions:

File 69-91-1 [Supplemental Appropriation] Motion directing the Clerk of the Board to submit a request for a supplemental appropriation to the Mayor requesting a reappropriation of \$12,000 in salary savings from the two vacant Legislative Policy Analyst positions to the Children and Family Day Treatment Center. (Supervisor Alioto presented.) Referred to Finance Committee with request it be considered as soon as possible.

Introduced by the President at the Request of Departments

Ordinances

File 45-91-54. [Settlement of Lawsuit] Authorizing settlement of litigation of Dorothy H. Tomlinson and Alfred T. Tomlinson against the City and County by payment of \$90,000. (City Attorney). Administration & Oversight.

File 45-91-55. [Settlement of Lawsuit] Authorizing settlement of attorneys' fees incurred in connection with racial harassment claims under consent decree against the San Francisco Fire Department, USA v. City and County of San Francisco, Fontaine Davis v. City and County of San Francisco. (City Attorney). Administration & Oversight.

File 82-91-3. [Sale of Subsurface Easement] Authorizing sale of a 15 foot wide subsurface easement over Bay Division Pipeline Nos. 3 and 4 Right of Way located in Milpitas, Santa Clara County, California, to the City of Milpitas for sewer line purposes. (Real Estate Department). Finance.

File 97-91-48. [Tow Reimbursement and Disputed Claims for Towed Vehicles] Amending Administrative Code by amending Sections 10C.1, 10C.4, 10C.5, 10C.6, 10C.7, 10C.8, and 10C.12 thereof, authorizing the Department of Parking and Traffic to pay reimbursement for towing and storage of vehicles; authorizing a person designated by the Chief of Police and the Director of the Department of Parking and Traffic to pay reimbursements not to exceed the amount authorized by payment of claims in Section 10.21 of the Administrative Code; and adding Sections 10.151-1 and 10.169-2 thereto, creating cash revolving funds for payment of towing and storage reimbursements. (Police Commission). Finance.

File 101-91-13. [Government Funding] Appropriating \$234,317, Fire Department, for capital improvement project (Emergency Operation Center). RO #91069. (Controller). Finance.

File 115-91-11. [Hotel and Motel Impacts] Amending Planning Code by amending Sections 209.2 and 216 thereof, to require all proposed tourist hotel and motel development projects to obtain a conditional use permit and amending Section 303 thereof, to require the Planning Commission, in determining whether to grant a conditional use permit for a tourist hotel or motel, to consider the impacts of the workforce of the proposed hotel or motel on the demand for housing, transit, employment, and childcare, and the market demand for hotel or motel, excepting therefrom the impacts of the workforce on housing of certain projects within the jurisdiction of the San Francisco Port Commission. (Department of City Planning). Economic & Social Policy.

Resolutions

File 133-91-4. [Grant - State Funds] Authorizing Chief Administrative Officer (CAO) to apply for up to \$100,000 in household hazardous waste grant funding from the California Integrated Waste Management Board (CIWMB); waiving indirect costs. (Chief Administrative Officer). Finance.

File 153-91-8. [Grant - Federal Funds] Authorizing the Department of Social Services to apply for a grant in the amount of \$701,147 from the Office of Substance Abuse Prevention, Public Health Service, Federal Department of Health and Human Services. (Department of Social Services). Finance.

1. Journal of Proceedings for December 17, 1990 approved. (Annette note)
2. Re Item 18, File 97-91-38: Amend page one, line 21 by adding the following: "(h) One member representing the business community designated by the above task force members." and "(i) Representative from the City's Occupational Safety and Health Program.". Passed for second reading as amended.

Add Supervisors Alioto, Shelley, Migden as co-sponsors.
3. Re Item 24, File 114-91-9: Add Supervisor Shelley as co-sponsor.
4. Re Item 27, File 207-91-3: Add Supervisors Ward, Achtenberg, Migden, Shelley as co-sponsors.
5. Re Item 35a, File 19-91-43: Add Supervisors Migden, Shelley, Britt as co-sponsors.
6. Re File 242-91-1.1: Amend title, page one, line two, by deleting "from businesses in" and inserting "licensed by the State and Commerce Departments of"; amend page one, lines 9 and 10, by deleting "from businesses in the United States"; amend page one, line 12, by deleting "businesses"; amend page two, lines 12 and 13, by deleting "from businesses in the United States". New title: Resolution condemning the exportation of weapons licensed by the State and Commerce Departments of the United States to South Africa, and requesting members of the San Francisco Delegation to Congress to take any actions they may be able to take to address the issues raised by this resolution. Adopted as amended.
7. Re Item 35d, File 270-91-5: Letter be sent to Controller requesting audit of all expenditures made relating to the Loma Prieta Earthquake of 1989 from all funding sources including private donations, federal funds, state funds, City and County funds.

Clerk to request copies of audits that have been completed to date of expenditures made relating to the Loma Prieta Earthquake of 1989 from all funding sources including private donations, federal funds, state funds, City and County funds.
8. Finance Clerk note: Notify Chair of request to consider Files 101-91-14, 38-91-17 and 69-91-1 as soon as possible.
9. Economic and Social Policy Clerk note: Notify interested parties street closings approved. Files 42-91-50, 42-91-51, 42-91-52, 42-91-53.

10. File 13-91-26: Clerk to transmit resolution.
11. Calendar Clerk note: Place Files 108-91-1 and 246-91-1 on September 23, 1991 For Adoption Without Committee Reference Calendar.

Requests Granted

By Supervisor Migden, that letter of inquiry be sent to General Manager, Recreation and Park Department, regarding bicyclists on "no bicycle" paths in Golden Gate Park and other parks to determine the specific enforcement of ordinances governing the use of bicycles and how these are monitored and by whom.

By Supervisor Migden, that letters be sent to Director of Planning and Director of Public Works inquiring about the status of an apparently illegal hotel operation at 379 Collingwood Street. Has the proprietor applied for a conditional use permit; and, if not, what steps will be taken to bring the hotel into compliance.

By Supervisor Britt, that letter be sent to City Attorney to determine if the vacancy control measure is approved by the voters in November, 1991, how will it affect changes in tenancy which occurred after the Board passed the legislation but before the voters approved the referendum?

By Supervisor Maher, that City Attorney prepare resolution which will permit parking between 6:00 p.m. and 9:00 a.m. on Pacific Avenue between Columbus Avenue and Stockton Street. File 19-91-11.

By Supervisor Hsieh, that letter be sent to Chief of Fire Department inquiring whether construction alternatives to West Portal Avenue have been studied for the proposed auxiliary water supply system; and, if so, information be provided on the construction alternatives.

By Supervisor Maher, that City Attorney prepare resolution which would ban left-hand turn lanes on Van Ness Avenue, south of Bush Street and establish Gough Street as a one-way street from Lombard Street. File 20-91-17.

In Memoriams

Jefferson A. Beaver (Supervisors Kennedy, Ward)
Dorothy Konstein-Klein (Supervisor Kennedy)
Frank Hyman (Supervisors Achtenberg, Shelley)
Ann Affleck (Supervisor Achtenberg)

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Resolutions:

File 4-91-21 [October 5, 1991 - Reproductive Rights Day] Resolution declaring October 5, 1991 as Defend All Reproductive Rights Day in the City and County of San Francisco. (Supervisors Achtenberg, Migden presented.) Adopted.

File 42-91-55 [Street Closing] Resolution authorizing temporary closing of a portion of Grove Street, between McAllister and Polk Streets, on Saturday, October 5, 1991, from 10:00 a.m. to 5:00 p.m. for a Pro Choice Rally sponsored by San Francisco Area Pro-Choice Coalition. (Supervisor Achtenberg presented.) Adopted.

File 4-91-22 [Shirley Black Unionist of the Year Day] Resolution honoring Shirley Black and requesting the Mayor to proclaim October 24th Shirley Black, Unionist of the Year Day in San Francisco. (Supervisors Shelley, Achtenberg, Kennedy, Migden, Ward presented.) Referred to Board September 30, 1991 for Adoption Without Committee Reference Calendar.

File 4-91-23 [World Rainforest Week] Resolution declaring October 19-26, 1991 World Rainforest Week. (Supervisors Shelley, Achtenberg, Alioto, Gonzalez, Hsieh, Maher, Ward presented.) Referred to Board September 30, 1991 for Adoption Without Committee Reference Calendar.

File 4-91-24 [Mary Robinson Day in San Francisco] Resolution requesting Mayor Agnos to declare October 17th Mary Robinson Day. (Supervisors Shelley, Achtenberg, Maher presented.) Referred to Board September 30, 1991 for Adoption Without Committee Reference Calendar.

File 248-91-1 [Enterprise Zone Designation] Resolution approving the California Department of Commerce's establishment of an Enterprise Zone in the City and County of San Francisco to provide employment for the City's economically disadvantaged population, to stimulate private investment in communities considered to be economically depressed, and to encourage business retention and attraction; and adopting findings pursuant to the California Environmental Quality act and the State CEQA guidelines. (Supervisor Gonzalez presented.) Referred to Finance Committee with request it be considered at its October 2, 1991 meeting.

File 146-91-70 [Grant - Federal] Resolution authorizing the Department of Public Health, Community Public Health Services, Epidemiology and Disease Control, Sexually Transmitted Disease Control, to apply for, accept and expend a grant of \$560,641 which includes indirect costs in the amount of \$11,000, based on 30% of personnel costs from the Centers for Disease Control for a research study to evaluate HIV Counseling Models, and to authorize the expenditure of grant funds to establish and finance civil service positions for the provision of these services. (Supervisor Gonzalez presented.) Adopted.

File 241-91-1 [24th Street - Drug Free Zone] Resolution declaring 24th Street between Valencia Street and Potrero Avenue to be a "Drug Free Zone", urging the Mayor to urge the Police Commission to urge the Chief of Police to take every reasonable step to increase police efforts to combat drug dealing and related crime on 24th Street, and urging the State Legislature to amend the Health and Safety Code Sections 11353.1, 11353.5, 11353.6, 11353.7 and any other relevant provisions of State law to include offenses committed within 1000 feet of a church, playground, youth center or swimming pool. (Supervisor Gonzalez presented.) Referred to City Services Committee.

File 6-91-14 [Del Monte Anniversary] Resolution commending Del Monte Foods on their 100 year anniversary and thanking them for their generous subsidy of all Cable Car rides in San Francisco on September 20, 1991. (Supervisor Migden presented.) Adopted.

File 247-91-1 [Black Male Awareness Program] Resolution urging the Mayor of the City and County of San Francisco to support an established Black Male Awareness Program to insure that City agencies are properly planning and coordinating their efforts to deal with social issues involving a disproportionate number of black men and boys as well as the societal problems caused by issues affecting manhood, fatherhood and family. (Supervisors Kennedy, Ward presented.) Referred to Board September 30, 1991 for Adoption Without Committee Reference Calendar.

File 169-91-1 [Street Artist] Resolution designating two selling spaces on Beach Street, northwest corner, at Hyde Street, for street artists certified by the Art Commission, City and County of San Francisco. (Supervisor Hallinan presented.) Referred to Board September 30, 1991 for Adoption Without Committee Reference Calendar.

Requests for Hearings:

File 118-91-8, By Supervisor Achtenberg: To consider requiring warning signs on oil based lubricants destroying the integrity of condoms. Referred to City Services Committee with request it be considered at its October 1, 1991 meeting.

File 173-91-6, By Supervisors Gonzalez, Shelley: To consider legislation to promote and revitalize San Francisco's fishing and seafood processing industry. Referred to Economic and Social Policy Committee.

File 305-91-2, By Supervisor Alioto: To consider the creation of a temporary Board of Supervisors committee regarding the closure, transfer and future of the Presidio Army Base. Referred to Administration and Oversight Committee with request it be considered at its October 8, 1991 meeting.

File 32-91-2, By Supervisors Shelley, Achtenberg: To consider cable television rates. Referred to Economic and Social Policy Committee.

Motions

File 189-91-3 [Permit Processing] Motion directing the Budget Analyst to prepare an analysis of permit processing, with specific regard to implementation of a one stop shop. (Supervisors Ward, Achtenberg, Hsieh, Maher, Migden presented.) Referred to Board September 30, 1991 for Adoption Without Committee Reference Calendar.

Introduced by the President at the Request of Departments

Ordinances

File 45-91-56. [Settlement of Lawsuit] Authorizing settlement of litigation of Harry Andrews, et al., against the City and County by payment of \$20,000. (City Attorney). Administration & Oversight.

File 97-91-50. [Revolving Fund] Amending Administrative Code by amending Section 10.150 thereof, to increase Municipal Railway Revolving Fund to \$380,016. (Public Utilities Commission). Finance.

File 97-91-51. [Special Law Enforcement Services] Amending Administrative Code by amending Section 10B.2 thereto, pertaining to payment for special law enforcement services. (Public Utilities Commission). Finance.

File 101-91-15. [Government Funding] Appropriating \$1,173,450, Department Public Health-Central Office, San Francisco General Hospital and Community Mental Health Services, for permanent salaries-miscellaneous, temporary salaries, nurses, related mandatory fringe benefits and medical service contract, for the creation of twenty positions; subject of previous budgetary denial; companion measure to File 102-91-6. RO #91062. (Controller). Finance.

File 102-91-6. [Public Employment] Amending Annual Salary Ordinance, 1991-92, Department of Public Health, reflecting the addition of twenty positions (five positions Community Public Health Services, seven positions Mental Health, Substance Abuse, and Forensics and eight positions San Francisco General Hospital); companion measure to File 101-91-15. (Civil Service Commission). Finance.

File 121-91-8. [Filing & License Fees for Police Permits] Amending Police Code by amending Sections 2.26 and 2.27, relating to filing fees and deleting filing and license fees for motor vehicles for hire. (Police Commission). Finance.

File 123-91-1. [Sidewalk] Amending Public Works Code, by amending Section 706 thereof, requiring abutting owners to maintain safe condition and establishing liability in tort for failing to maintain in a safe condition. (Department of Public Works). Administration & Oversight.

Resolutions

File 7-91-11. [Public Transportation] Making a finding concerning proposed revisions of Municipal Railway Fare Schedule. (Public Utilities Commission). To Finance Committee with Direction to Report Back to Board by October 7, 1991.

File 25-91-28. [Contract] Concurring with the Controller's certification that Coordinator and Mentor Services for the Independent Living Skills Project can be practically performed at the Department of Social Services by private contractor for lower cost than similar work services performed by City and County employees. (Department of Social Services). Finance.

File 25-91-29. [Contract] Concurring with the Controller's certification that Vocational and Educational Counseling Services for the Independent Living Skills Project can be practically performed at the Department of Social Services by private contractor for lower cost than similar work services performed by City and County employees. (Department of Social Services). Finance.

File 38-91-16. [Acceptance of Gift] Authorizing acceptance by San Francisco Fire Department of a 1990 12-passenger van valued at \$12,000 from the San Francisco Fire Fighters Local 798. (Fire Commission). Finance.

File 146-91-5.1. [Grant - Private Funds] Authorizing the Department of Public Health, AIDS Office, to accept and expend a continuing grant allocation of \$32,363, which includes indirect costs in the amount of \$2,169 based on twelve percent of personnel costs, from the University of California, San Francisco, to fund a portion of the Stress and Coping Among Aids Caregivers Project, and to authorize the expenditure of grant funds to establish and finance Civil Service positions for the provision of these services; companion measure to File 146-91-5. (Department of Public Health). Finance.

File 146-91-25.1. [Grant - State Funds] Authorizing the Department of Public Health, Bureau of Epidemiology and Disease Control to accept and expend an augmentation to a grant of \$20,625, which excludes indirect costs since these costs are not allowed by the funder, from State Department of Health Services for immunization services, and to authorize the expenditure of grant funds to establish and finance Civil Service positions for the provision of these services; companion measure to File 146-91-25. (Department of Public Health). Finance.

File 146-91-35.1. [Grant - State Funds] Authorizing the Department of Health, Community Public Health Services, Bureau Family Health, to accept and expend a grant augmentation of \$61,795, that includes indirect costs in the amount of \$595, based on one percent of personnel costs from the Department of Health Services, Office of Family Planning for family planning services, and to authorize the expenditure of grant funds to establish and finance Civil Service positions for the provision of these services. (Department of Public Health). FINANCE.

File 146-91-54.1. [Grant - Federal Funds] Authorizing the Department of Public Health, Community Public Health Programs, to accept and expend a grant of \$698,662, which includes indirect costs in the amount of \$41,247, based on twenty percent of personnel costs from Health and Human Services, Health Resources and Services Administration, for linked primary care medical and substance abuse treatment services, and to authorize the expenditure of grant funds to establish and finance Civil Service positions for the provision of these services; companion measure to File 146-91-54. (Department of Public Health). Finance.

File 146-91-68. [Grant - Federal Funds] Authorizing the Department of Public Health, AIDS Office, to apply for a continuation grant of \$6,200,000, which include indirect costs based on twenty percent of personnel costs, from the Department of Health and Human Services, Center for Disease Control, to continue funding the AIDS Prevention Project, and to establish and finance Civil Service positions for the provision of these services, for the residents of San Francisco. (Department of Public Health). Finance.

File 146-91-69. [Grant - Federal Funds] Authorizing the Department of Public Health, AIDS Office, to accept and expend a supplemental grant of \$176,546, which includes \$16,217 in indirect costs based on twenty percent of personnel costs, from the Department of Health and Human Services, Center for Disease Control, to augment the AIDS Surveillance Project, and to authorize the expenditure of these supplemental grant funds to establish and finance Civil Service positions for the provision of these services, for the residents of San Francisco. (Department of Public Health). Finance.

1. Re Item 4, File 97-91-38: Correct the title to add at the end, "and establishing a Workers Compensation Task Force."
Add Supervisor Achtenberg as co-sponsor.
2. Re Item 6, File 55-91-2.1: Correct file to show Supervisor Kennedy as lead sponsor.
3. Re Item 14(b), File 246-91-1, add Supervisors Achtenberg, Britt, Migden as co-sponsors.
4. Re Item 15(c), File 235-91-2, add Supervisors Achtenberg, Britt, Shelley as co-sponsors.
5. Finance Clerk note: Chair requested File 248-91-1 be considered at Finance Committee meeting on Wednesday, October 2, 1991.
6. City Services Clerk note: Notify Chair of request to consider File 118-91-8 at its Tuesday, October 1, 1991 meeting.
7. Administration and Oversight Clerk note: Notify Chair of request to consider File 305-91-2 at its Tuesday, October 8, 1991 meeting.
8. Calendar Clerk note: Place the following listed files on September 30, 1991 for Adoption Without Committee Reference Calendar: File 4-91-22; File 4-92-23; File 4-91-24; File 247-91-1; File 169-91-1; File 189-91-3.

Requests Granted

By Supervisor Shelley, that a letter be sent to the San Francisco Unified School District and the San Francisco Community College District inquiring whether they have revised their curricula to include accurate information about disabilities and to emphasize the capabilities of disabled persons, and the reasonable accommodation needed to enable them to achieve full participation in society.

By Supervisors Alioto, Gonzalez, that a letter be sent to the Chief of Police inquiring into the possibility of increased surveillance of Julian Avenue neighborhood by passing patrol cars and that a copy of his response be sent to members of the Board and to Kurt W. Picillo, c/o Julian Neighborhood Association, 140 Julian Avenue, #210, San Francisco, California 94103.

By Supervisors Alioto, Gonzalez, that a letter be sent to the Director, Department of Public Works inquiring into the possibility of increased lighting in the Julian Avenue neighborhood and that a copy of his response be sent to members of the Board and to Kurt W. Picillo, c/o Julian Neighborhood Association, 140 Julian Avenue, #210, San Francisco, California 94103.

By Supervisor Gonzalez, that a letter be sent to the Director, San Francisco Port inquiring as to the status of the relocation or re-establishment of the fishing industry businesses which the Port required to vacate Pier 45 due to the October 17, 1989, Loma Prieta earthquake; and further inquire as to what has been done to secure personal property and essential equipment that the fishing industry companies have located a Pier 45; and whether the forced dismantling and relocation of essential fish processing equipment can be halted until the Port Commission adopts a resolution clearly delineating the future of the fishing industry at Pier 45.

By Supervisors Gonzalez, Shelley, that the City Attorney prepare a resolution establishing a ten-point plan for the revitalization of the seafood industry in San Francisco. File 173-91-6.

By Supervisor Hsieh, that a letter be sent to the Civil Service Commission inquiring what the Commission's response is to the proposals made by Mr. Joe Grubb, Executive Director of the Rent Board in his September 10th letter regarding job classifications and the ability of City employees to qualify for various positions in Civil Service and the status on the efforts of the Commission to reduce the number of Civil Service classifications from the current total of 1609.

By Supervisor Kennedy, that a letter be sent to the Chief of Police inquiring into the feasibility of having metal boxes bolted to the floorboard in each City-owned taxicab. (See attached letter.)

By Supervisor Kennedy, that a letter be sent to the Director, Mayor's Office of Children's Youth and Their Families inquiring into San Francisco's response to the County Child Care Survey, August 1991 prepared by the County Supervisors Association of California and why we have not implemented some of these important programs.

By Supervisor Kennedy, that a letter be sent to the Chief of Police, San Francisco and to the President, Safeway, Inc., located at 47400 Kato Road, Fremont, California 94538 inquiring into the alleged beating of a person caught stealing, by the Manager and several other employees of the Safeway located at 2020 Market Street.

By Supervisor Kennedy, that a letter be sent to the Director, Mayor's Office of Housing and Community Development inquiring into the dollar amount remaining in the Affordable Housing Fund.

By Supervisor Maher, that the City Attorney prepare an ordinance which would amend Title 22, Division 5 of the Business and Payroll Tax to exempt Division 6 (board and care facilities) in addition to the already exempt Division 5 (nursing homes).

By Supervisor Kennedy, that a letter be sent to the Director, San Francisco Housing Authority inquiring about the potentially lethal problem of lead poisoning at the Alemany housing development.

In Memoriams

Joseph P. Byrne (Supervisor Ward)

Jeong Louie (Supervisor Maher)

Victoria Briones Vilches (Supervisor Gonzalez)

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Ordinances:

File 101-91-17 [Government Funding] Draft ordinance appropriating \$1,236,019 for various purposes (purchase of building at 25 Van Ness Avenue) Real Estate for fiscal year 1991-92. (Supervisor Gonzalez presented.) Referred to Finance Committee with request it be considered at its October 9, 1991, meeting.

File 121-91-10 [Junk Dealers -- Definition] Ordinance amending Part II, Chapter VIII, Article 13.1 of the San Francisco Municipal Code (Police Code), by amending Sections 974.1 and 974.2 thereof, to exclude a recycler from provisions regulating a Junk Dealer. (Supervisor Shelley presented.) Referred to City Services Committee.

File 199-91-3 [Exchange of Real Property] Ordinance authorizing transfer from the San Francisco Water Department to the San Francisco Community College District of a portion of Lot 1 in Assessor's Block 3180 in exchange for the transfer from the San Francisco Community College District to the San Francisco Water Department of Lot 18 in Assessor's Block 3571; and adopting findings pursuant to City Planning Code Section 101.1. (Supervisor Ward presented.) Referred to Finance Committee.

Resolutions:

File 7-91-11.1 [Public Transportation] Resolution approving a revised fare schedule for the San Francisco Municipal Railway. (Supervisor Gonzalez presented.) Referred to Finance Committee with request it be considered at its October 2, 1991, meeting.

File 12-91-44 [AB 101 Veto] Resolution denouncing the Governor's decision to veto AB 101. (Supervisors Migden, Achtenberg, Alioto, Britt, Gonzalez, Hsieh, Shelley presented.) Adopted.

File 12-91-45 [Childhood Lead Poisoning Prevention] Resolution placing the San Francisco Board of Supervisors on record in support of the Childhood Lead Poisoning Prevention Act of 1991 (AB 2038, Connelly). (Supervisor Shelley presented.) Referred to Board October 7, 1991, for Adoption without Committee Reference Calendar.

File 42-91-57 [Street Closing] Resolution authorizing temporary closing of a portion of 24th Street, between Mission and York Streets; Mission Street, between 24th Street and 25th Street including the intersection of 24th and Mission Streets, on Saturday, November 2, 1991 from 5:30 p.m. to 10:00 p.m. for Dia De Los Muertos Annual Celebration sponsored by Galeria De La Raza/Studio 24 (Supervisor Hallinan presented.) Adopted.

File 53-91-4 [Sewer Construction Financing] Resolution finding and determining that the southeast area combined sewer overflow control facilities will protect and preserve the environment and that the use of loan funds is the most cost-effective method of financing the project; authorizing the Director of Public Works to apply for and enter into loan agreements not to exceed approximately \$4.1 million. (Supervisor Gonzalez presented.) Referred to Finance Committee.

File 68-90-16.3 [Federal Grant - Substance Abuse Prevention] Resolution amending Resolution No. 116-91, authorizing the Mayor to apply for, accept and expend funds in the amount of \$721,186 through the Office for Substance Abuse Prevention for the Community Partnership Program, by authorizing the Mayor to accept and expend additional funds in the amount of \$700,000, with \$600,000 designated for the Japanese Community Youth Council, and \$100,000 designated for the Mayor's Community Partnership Project. (Supervisor Shelley presented.) Referred to Finance Committee.

File 193-91-6 [Urging Waiver of Insurance for Prop P Rally] Resolution urging the Mayor to Urge the Recreation and Park Commission to waive the requirement of insurance for a November 3, 1991 rally to be held at Mission Dolores Park in support of Proposition "P" on the November 1991 election ballot. (Supervisor Hallinan presented.) Adopted.

Requests for Hearings:

File 47-91-14, By Supervisor Gonzalez: To consider the parking rate increase for City Parking Garages to determine whether it would be better to lower the parking rates on Sundays to encourage more patrons to utilize the City Parking Garages when lots are normally not full. Referred to Economic and Social Policy Committee.

File 97-91-52, By Supervisor Migden: To consider amending the Administrative Code and other relevant codes to protect individuals from discrimination in employment and hiring based on personal appearance. Referred to Economic and Social Policy Committee.

Motions

File 60-91-12 [Transactions and Use Tax] Motion calling and providing for a special election to be held on December 10, 1991, for the purpose of submitting to the voters an ordinance adding Article 15 to Part III of the Municipal Code of the City and County of San Francisco providing for the imposition of a one quarter of one per cent Transactions and Use Tax and for other purposes and order of consolidation in the event it is necessary. (Supervisor Migden presented.) Referred to Board October 7, 1991, for Adoption Without Committee Reference Calendar.

Introduced by the President at the Request of Departments

Ordinances

File 45-91-57. [Settlement of Lawsuit] Authorizing settlement of litigation of Maria Estrada and Roger Estrada against the City and County by payment of \$15,000. (City Attorney). Administration & Oversight.

File 82-91-4. [Sale of Easements] Authorizing sale of two non-exclusive access easements of property owned by the City and County of San Francisco (Public Utilities Commission's Hetch Hetchy property in San Joaquin County) to Connolly Ranch, Inc. for the purpose to permit limited pedestrian and vehicular egress to and from property - \$5,000. (Real Estate Department). Finance.

File 101-91-16. [Government Funding] Appropriating \$25,000, Retirement System, for overtime, rescinding \$25,000 from permanent salaries and mandatory fringe benefit. RO #91074. (Controller). Finance.

File 199-91-3. [Exchange of Real Property] Authorizing transfer from the San Francisco Water Department to the San Francisco Community College District of a portion of Lot 1 in Assessor's Block 3180 in exchange for the transfer from the San Francisco Community College District to the San Francisco Water Department of Lot 18 in Assessor's Block 3571; and adopting findings pursuant to City Planning Code Section 101.1. (Real Estate Department). Finance.

Resolutions

File 25-91-30. [Airport Administration] Approving the Controller's certification that Airport Information Booth Program for San Francisco International Airport can practically be performed by private contractor at a lower cost for this new program than if work were performed by City and County employees at presently budgeted levels. (Airports Commission). Finance.

File 28-91-10. [Airport Administration] Approving a declaration of emergency, electrical power cable failure, Cable 12BATS-1 San Francisco International Airports. (Airports Commission). Finance.

File 38-91-18. [Acceptance of Gift] Acceptance of a gift (retired Boeing 727-100 Aircraft valued at \$250,000) from United Airlines and the San Francisco Community College District for joint use by College and San Francisco International Airport. (Airports Commission). Finance.

File 84-91-2. [Acquisition of Real Property] Authorizing the City and County of San Francisco to acquire, on behalf of the Police Department, the real property located in Assessor's Block 3577 and identified as Lots 1, 1A, 4, 5, 60, 64, and a portion of 65; and to adopt findings pursuant to City Planning Code Section 101.1; companion measure to File 101-90-86.1. (Real Estate Department). Finance.

File 98-91-3. [Budget Analyst] Exercising the first option set forth in the agreement to provide Budget Analyst services between the Board of Supervisors and Stanton W. Jones and Associates/Debra A. Newman/Rodriguez, Perez, Delgado & Company Certified Public Accountants/Harvey M. Rose Accountancy Corporation Certified Public Accountants/Wallace, Mah & Louis Certified Public Accountants - A Joint Venture, to extend the term of the agreement from January 1, 1992 to December 31, 1993. (Clerk of the Board). Administration & Oversight.

File 143-91-2. [Grant - State Funds] Authorizing the Chief of Police of the City and County of San Francisco to apply for accept and expend funds in the amount of \$103,603 made available through the Office of Criminal Justice Planning for a project entitled "Gang Violence Suppression Program"; and agreeing to provide cash match in the amount of \$34,534. (Mayor). Finance.

File 143-91-3. [Grant - State Funds] Authorizing the Chief of Police to accept a grant from the Office of Criminal Justice Planning in the amount of \$140,000 for Gang Task Force (\$105,000 from the Office of Criminal Justice Planning and the cash match of \$35,000 is provided by the Fiscal Year 1991-92 Budget). (Police Commission). Finance.

File 144-91-2. [Grant - State Funds] Authorizing the Executive Director of the Port to apply for, accept and expend grant funds in the amount of \$5,809,050 from the California Transportation Commission and \$425,000 from the Metropolitan Transportation Commission for support of Phase II of the Northern Ferry Terminal on Pier 1/2. (Port Commission). Finance.

File 199-91-2. [Jurisdictional Transfer] Transferring jurisdiction from the Water Department to the Recreation Department of a portion of Lot 6 in Assessor's Block 7281, a portion of the Old Great Highway, for inclusion in the Zoo Master Plan Expansion Program; and adopting findings pursuant to City Planning Code Section 101.1. (Real Estate Department). Finance.

Clerk to Act - October 1, 1991

1. Journal of Proceedings for Monday, January 7, 1991, Tuesday, January 8, 1991, and Wednesday, January 9, 1991, approved. (Annette note)
2. Re Item 1(i), File 133-91-4: Amend to add at end a "further resolved" clause: "That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken." Amend title at end, "; providing for ratification of action previously taken."
3. Re Item 24, File 164-91-4: Amendment of the Whole bearing same title. Adopted.
4. Re Item 28(b): Add Supervisor Migden as co-sponsor.
5. Re Item 28(d): Referred to City Services Committee.
6. Re Item 28(e): Add Supervisors Achtenberg and Migden as co-sponsors.
7. Re File 12-91-44: Add Supervisors Achtenberg, Alioto, Britt, Gonzalez, Hsieh, Shelley as co-sponsors.
8. Finance Clerk note: Chair requests File 7-91-11.1 be considered at the October 2, 1991, meeting.

Chair requests File 101-91-17 be considered at the October 9, 1991, meeting. (Refer draft ordinance to Controller for preparation with required signature approvals.)

9. Economic and Social Policy Clerk note: Notify interested parties street closing approved. File 42-91-57.

Refer to City Attorney for preparation of ordinance amending Administrative Code and other relevant codes to protect individuals from discrimination in employment and hiring based on personal appearance.

10. Calendar Clerk note: Place Files 12-91-45, 60-91-12 on the October 7, 1991, Board Calendar.

Requests Granted

By Supervisor Migden, that City Attorney draft legislation amending Administrative Code and other relevant codes to protect individuals from discrimination in employment and hiring based on personal appearance. File 97-91-52.

By Supervisor Alioto, that letter be sent to the Department of Parking and Traffic to inquiring as to the feasibility of installing stop signs in the southeast and northwest corners of Hyde Street where it intersects Green Street with a copy of letter of inquiry and response from the Department of Parking and Traffic be sent to members of the Board of Supervisors and William F. Anderson, 1166 Street, San Francisco, California 94109.

By Supervisor Gonzalez, that a letter be sent to the Director of the Department of Parking and Traffic inquiring whether the department can investigate a citizen complaint regarding the alleged double-parking on Stockton Street between Broadway and Sacramento, which congests the area and whether the department can investigate the citizens' recommendation to alleviate this problem by:

- 1) disallowing vehicles on Stockton Street between Broadway and Sacramento ; or by
- 2) aggressively enforcing pedestrian and vehicle regulations in that area.

And that a copy of this letter and response from the Department of Parking and Traffic be sent to: Josephine Giannini, 2000 Greenwich Street, #4, San Francisco, California 94123.

By Supervisor Gonzalez, that a letter be sent to the City Attorney inquiring whether she has sent the Clerk of the Board a copy of the amended City Planning Code governing the Group Housing definition which will permit institutions such as the Family House and other hospices to exist; and further requests the Clerk of the Board to transmit the legislation to the Department of City Planning as soon as possible, since they are in the process of revising the Planning Code governing all residential districts. (See attached letter.)

By Supervisor Hsieh, that a letter be sent to the Mayor inquiring about the process and reasons behind the City and County of San Francisco's decision to support AB 204, which will require retrofit of unreinforced masonry buildings to a higher standard than what the Chief Administrative Officer has proposed for San Francisco.

In Memoriams

Albert A. Axelrod (Supervisor Kennedy)

Roy Peterson (Supervisor Achtenberg)

Jerry Berg (Supervisors Achtenberg, Alioto, Britt, Gonzalez,
Migden)

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Resolutions:

File 12-91-46 [Redistricting] Resolution placing the City and County of San Francisco on record in support of the Reapportionment Plan approved by the Legislature for State Senate Districts 3 and 8 in the City and County of San Francisco. (Supervisors Shelley, Maher presented.) Referred to Economic and Social Policy Committee.

File 12-91-47 [Senate Bill 172 Veto] Resolution condemning Governor Wilson's veto of Senate Bill 172. (Supervisor Alioto presented.) Adopted.

File 38-91-19 [Acceptance of Gift] Resolution authorizing the San Francisco Department of Social Services to accept a gift in an amount not to exceed \$50,000 from the Federal National Mortgage Corporation (Freddie Mac) to provide for special needs of children in the care of the Family and Children's Division of the Department of Social Services. (Supervisor Ward presented.) Referred to Finance Committee.

File 42-91-58 [Street Closing] Resolution authorizing temporary closing of a portion of Hotaling Alley, between Jackson and Washington Streets, on Friday, November 1, 1991 from 6:00 p.m. until Saturday, November 2, 1991 at 1:00 a.m. (Supervisor Hallinan presented.) Adopted.

File 42-91-59 [Street Closing] Resolution amending Resolution No. 748-91 extending time of temporary closing of a portion of 29th Street, between Church and Sanchez Streets (1/2 block), from Tuesday, September 10, 1991 through October 23, 1991 from 10:00 a.m. to 5:00 p.m. daily. (Supervisor Ward presented.) Adopted.

File 42-91-60 [Street Closing] Resolution authorizing temporary closing of a portion of 15th Avenue, between Lincoln Boulevard and Irving Street, on Sunday, November 3, 1991 from 2:00 p.m. to 6:00 p.m. (Supervisor Ward presented.) Adopted.

File 93-91-17 [Central Coast Biosphere Reserve] Resolution urging the Mayor to urge the San Francisco Water Department to sign the Memorandum of Understanding between members of the Central California Coast Biosphere Reserve (CCCBR). (Supervisor Maher presented.) Referred to City Services Committee.

File 113-91-2 [Residential Hotel Conversion] Resolution confirming Report of Delinquent charges for insufficient filing of Annual Unit Usage Report and for failure to file Annual Unit Usage Report submitted by the Superintendent of the Bureau of Building Inspection, as modified to the date of adoption of this resolution and creating special assessments and liens based thereon. (Supervisor Kennedy presented.) Referred to Board for public hearing October 21, 1991, 3:00 p.m.

File 170-91-6 [Bond Approval] Resolution authorizing the issuance, sale and delivery of City and County of San Francisco variable rate revenue bonds to finance an acoustical renovation program at Davies Symphony Hall by the San Francisco Symphony. (Supervisor Achtenberg presented.) Referred to Finance Committee with request it be considered at the October 23, 1991, meeting.

File 171-91-17 [Central Freeway] Resolution urging Caltrans to tear down immediately both decks of the Central Freeway north of Fell Street; urging the Mayor to urge the appropriate City Departments and Caltrans to schedule dates for public meetings; urging Caltrans to negotiate on the disposition of available land; holding public hearings. (Supervisors Maher, Alioto presented.) Referred to Economic and Social Policy Committee.

File 173-91-7 [Approval of Hold Harmless Agreement] Resolution authorizing the Port of San Francisco to agree to hold the State of California Harmless from all claims arising from State Lands Commission processing of a dredging permit. (Supervisor Gonzalez presented.) Referred to Board October 15, 1991 for Adoption Without Committee Reference Calendar.

File 193-91-7 [Golden Gate Park - 3 Hour Parking] Resolution urging the Mayor to Urge the Recreation and Park Commission to establish three hour parking between the hours of 8:00 a.m. and 5:00 p.m. in Golden Gate Park. (Supervisor Maher presented.) Referred to City Services Committee.

File 193-91-8 [Golden Gate International Youth Games] Resolution supporting the Golden Gate International Youth Games Track and Field Meet to be held at Kezar Stadium on July 17-19 in 1992. (Supervisor Maher presented.) Adopted.

File 247-91-1.1 [Black Male Awareness Program] Resolution amending the resolution which urged the Mayor to support an established Black Male Awareness Program, by further providing that the final outcome of the program is to establish an all Black male school. (Supervisors Kennedy, Migden presented.) Referred to Economic and Social Policy Committee.

Requests for Hearings:

File 171-91-18, By Supervisor Alioto: To consider the report of the Port Commission, Police Commission and ISCOTT summarizing their findings and recommendations to provide for designated pick-up and drop-off sites for pedicabs. Referred to City Services Committee with request it be calendared for the November 19, 1991, meeting.

Motions:

File 207-91-6 Motion requesting that the Chief of Police give a report to the Board of Supervisors on Monday, October 7, 1991, regarding the events of September 30, 1991, demonstration against Governor Wilson veto of AB 101. (Supervisor Hsieh presented.) Adopted. Report received.

Introduced by the President at the Request of Departments

Ordinances

File 45-91-57. [Settlement of Lawsuit] Authorizing settlement of litigation of Maria Olivia Castro against the City and County by payment of \$22,000. (City Attorney). Administration & Oversight.

File 65-91-3.1. [Lease Amendment] Approving Amendment No. 1. to agreement to furnish scoreboard and other related services (Sony Scoreboard Agreement - Candlestick Park). (Recreation & Park Department). Finance.

File 97-91-53. [Public Health Contracts] Amending Administrative Code by adding Section 19A.26 to permit the Department of Public Health to enter into agreements with the Westside Community Mental Health Center enabling the Department of Public Health to provide medical services. (Department of Public Health). Finance.

File 101-91-2.2. [Government Funding] Amending Annual Appropriation Ordinance 1991-92, File 101-91-2, Ordinance No. 303-91 by amending the Administrative provisions thereof, by adding Section 4.7 thereto providing for the collection and distribution of rents from private tenants to the Director of Property. (Chief Administrative Officer). Finance.

File 101-91-18. [Government Funding] Appropriating \$1,573,103, Retirement System, for temporary salaries and overtime, mandatory fringe benefits, other contractual services, postage, materials and supplies and non-work order services of other departments-City Attorney, placing \$1,284,010 on reserve. RO #91077. (Controller). Finance.

File 101-91-19. [Government Funding] Appropriating \$99,259, Superior Court, for permanent salaries, mandatory fringe benefits and fees and other compensation, for the creation of one position; companion measure to File 102-91-7. RO #91086. (Controller). Finance.

File 102-91-7. [Public Employment] Amending Annual Salary Ordinance, 1991-92, Superior Court, reflecting the addition of one position (Classification 0589 Court Assistant); companion measure to File 101-91-19. (Civil Service Commission). Finance.

File 102-91-8. [Public Employment] Amending Annual Salary Ordinance, 1991-92, Department of City Planning, reflecting the addition of one position (Classification 1842 Management Assistant and the deletion one position Classification 1840 Junior Management Assistant). (Civil Service Commission). Finance.

Resolutions

File 7-91-12. [Public Transportation] Approving the partial discontinuance of service of Municipal Railway Line 33-Stanyan; companion measure to File 7-91-12.1. (Public Utilities Commission). Scheduled for Public Hearing before Board on October 21, 1991 at 3:00 p.m.

File 7-91-12.1. [Public Transportation] Disapproving the partial discontinuance of service of Municipal Railway Line 33-Stanyan; companion measure to File 7-91-12. (Public Utilities Commission). Scheduled for Public Hearing before Board on October 21, 1991 at 3:00 p.m.

File 28-91-11. [Airport Administration] Approving a declaration of emergency, reinstallation of sectionalizing boxes A243 A & B - San Francisco International Airports - \$100,000. (Airports Commission). Finance.

File 61-91-2. [Contract Award Extension] Approving an extension of time of eighty days to award Municipal Railway Contract No. MR-1026, Presidio Trolley Coach & General Office Facility, Rehabilitate HV System of the General Administrative Office. (Public Utilities Commission). Finance.

File 146-91-71. [Grant - State Funds] Authorizing the Department of Public Health, Community Substance Abuse Services to accept and expend a grant up to the amount of \$2,231,619 from the State of California, Department of Alcohol and Drug Programs for substance abuse treatment and linkage services to the homeless. (Department of Public Health). Finance.

File 147-91-4.1. [Grant - Federal Funds] Authorizing the City Librarian to accept and expend funds not to exceed \$70,000 available from the Library Services and Construction Act for 1991/92, for the Partnership for Change Program; companion to File 147-91-4. (Public Library). Finance.

File 200-91-5. [Appointment of Members] Approving appointment of members of the Seismic Investigation and Hazard Survey Advisory Committee by the Director of Public Works with the approval of the Chief Administrative Officer. (Department of Public Works). Administration & Oversight.

File 249-91-1. [Fee Schedule] Revising the fee schedule of the Department of Weights and Measures by ratifying the State schedule of fees, dated September 24, 1991. (Department of Agriculture and Weights and Measures). Finance.

Clerk to Act - October 9, 1991

1. Journal of Proceedings for January 14, 1991, and January 22, 1991, approved. (Annette note)
2. Erica Note: Motion adopted in Board as presented by Supervisor Hsieh, File 207-91-6 entitled: "Requesting that the Chief of Police give a report to the Board of Supervisors on Monday, October 7, 1991, regarding the events of September 30, 1991, demonstration against Governor Wilson's veto of AB 101. There were eleven (11) ayes. Please prepare file.
3. Item 5, File 7-91-11.1d: Per Supervisor Kennedy's request, Clerk of the Board to notify Public Utilities Commission to modify submission of language for revised fare schedule by including in the title the specifics.
4. Re Item 6, File 248-91-1: Add Supervisors Kennedy and Ward as co-sponsors.
5. Re Item 7, File 171-91-12: Amended to change the date of submission of the report from October 15, 1991 to November 15, 1991. Adopted as amended. In the title, line 6 replace "October 15, 1991" with "November 15, 1991"; on page 2, line 2 replace "October 15, 1991" with "November 15, 1991". Amended title: "Urging the Mayor to urge the Port Commission, the Police Commission and the Interdepartmental Staff Committee on Traffic and Transportation to investigate and consider the establishment of designated passenger pick-up and drop-off sites for pedicabs, and submit a report to the City Services Committee by November 15, 1991."
6. Re Item 6, File 12-91-45: Add Supervisor Britt as a co-sponsor.
7. Re Item 15(b), File 60-91-12: Amendment of the Whole presented in Board by Supervisor Migden bearing new title. Adopted as amended. New title: "Calling and providing for a special election to be held on December 10, 1991 for the purpose of submitting to the voters and ordinance of the San Francisco Educational Financing Authority providing for the imposition of a one quarter of one per cent Transactions and Use Tax and for other purposes and order of consolidation in the event it is necessary.
8. Re File 12-91-46: Add Supervisor Maher as a co-sponsor.
9. Re File 247-91-1.1: Add Supervisor Migden as a co-sponsor.
10. Finance Clerk note: Chair requests File 173-91-7 be considered at the October 23, 1991, meeting.

11. City Services Clerk note: Chair requests File 171-91-18 be considered at the November 19, 1991, meeting.
12. Economic and Social Policy Clerk note: Notify interested parties street closings approved. Files 42-91-58; 42-91-59; 42-91-60.
13. Calendar Clerk note: Place File 173-91-7 on the October 15, 1991, Board Calendar.

Place Files 37-91-6; 37-91-6.1; 37-91-6.2; 37-91-6.3; 113-91-2 on the October 21, 1991, Board Calendar.

Place Files 37-91-7; 37-91-7.1; 37-91-7.2; 37-91-7.3; on the October 28, 1991, Board Calendar.

Place Files 151-91-2.1; 151-91-2.2 and 151-91-2 on the November 12, 1991, Board Calendar.

Requests Granted

By Supervisor Shelley, that the City Attorney render an opinion as to whether the following two additional conditional uses can be amended to the Conditional Use Permit for 259 Frederick Street (Board File No. 37-91-6) as specified in Planning Code, Section 303(d):

- 1) Owner of property must seek one or more variances and building permits and if the permits and variances are granted, the repair garage use will discontinue.
- 2) The repair garage may continue to operate if the variances or building permits for an alternative residential use are not granted.

Both conditions relate to the garage use and do not prohibit the Zoning Administrator, Planning Commission, Central Permit Bureau or Board of Permit Appeals from denying the variances or building permits.

By Supervisor Shelley, that a letter be sent to the Director of the Department of Public Works and the Director of the Department of Public Health inquiring if it is possible for the Department of Public Works to provide technical assistance to HUD in preventing future raw sewage spills from the HUD Glenridge Housing Development and if the Department of Public Health can report back to the Board on the safety of the tenants and neighbors in the area where the raw sewage is leaking. (HUD contact person: John Phillips - 556-4752.)

By Supervisor Alioto, that the City Attorney prepare a report comparing the number of citations issued for City Code Violations in Section 8 Housing and the number of resultant prosecutions of such violations and respectfully request that a response to this letter of inquiry by the City Attorney's Office be sent to members of the Board of Supervisors.

By Supervisor Alioto, that a letter be sent to the Director of the Parking and Traffic Department inquiring into the possibility of installing a special pedestrian signal for the intersections of Third and Fourth Streets and Folsom and Howard Streets because of the number of complaints received from seniors and disabled citizens who have difficulty crossing those busy intersections.

By Supervisor Gonzalez, that a letter be sent to the Director of the Public Utilities Commission inquiring whether the Commission can respond to a citizen petition forwarding complaints for the need of increased lighting on Julian Avenue between 14th and 16th Street to deter crime in the area (see attached petition). Copy of the letter should be sent to Mr. Kurt Picillo, c/o Julian Neighborhood Assoc., 140 Juliane Avenue, #201, San Francisco, CA 94103.

By Supervisor Gonzalez, that a letter be sent to the Chief of Police, and the General Manager of the Municipal Railway inquiring whether the Department can respond to Mr. Michael Chang, 1419 - 47th Avenue, San Francisco, CA 94122, suggestion whether it would be possible for plain-clothed officers to travel on the Muni system after nightfall to discourage crime on MUNI (see attached letter) and whether he can respond to the citizens idea about hiring security, to recruiting the Guardian Angels to ride the Muni system after dark to dissuade crime on Muni.

By Supervisor Gonzalez, that a letter be sent to the General Manager of the Municipal Railway inquiring whether the Department can investigate Mr. Louis A. Flermos, 2342 Broadway, San Francisco, CA 94115 complaint (see attached letter) regarding the proposed change in the Broadway bus route.

By Supervisor Kennedy, that a letter be sent to the Director of the Department of Parking and Traffic inquiring whether the Department can provide an update on the lease of Rapid Shine at the Golden Gate Garage and also, if possible, the terms of the contract. Copy of this letter and response should be sent to: Janice Morgan, c/o Rapid Shine, 250 Clay Street, San Francisco, CA 94111.

In Memoriams

Edward Britton (Supervisor Kennedy)
Eleanor Pred (Supervisor Achtenberg)
Peter T. Babcock (Supervisor Achtenberg)
Ellen Killian (Supervisor Shelley)
Frank Reilly (Supervisor Shelley)

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Addendum
Legislation Introduced
Including All Off-Calendar Items
October 7, 1991

Introduced by Supervisors

Requests for Hearings:

File 42-91-61, By Supervisor Britt: To consider and review the processing of applications for street closing permits, and modifications thereto, by the Department of Parking and Traffic, and to consider improvements to the process in light of recent problems. Referred to Economic and Social Policy Committee.



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Legislation Introduced

Including All Off-Calendar Items
October 15, 1991

Introduced by Supervisors

Ordinances:

File 127-91-13 [Business/Payroll Expense Tax Exemptions] Ordinance amending Article 12-A of Part III of San Francisco Municipal Code (Payroll Expense Tax Ordinance) by amending Section 906 thereof to exempt from tax any tenant of the Port of San Francisco whose principal Business is ship repair and whose workforce consists of at least thirty percent San Francisco residents, and to also exempt any subcontractor of any such exempt ship repair business which derives at least seventy percent of its revenues from the ship repair industry; and amending Article 12-B of Part III of the San Francisco Municipal Code (Business Tax Ordinance) by adding Section 1005.5 thereto to exempt from tax any tenant of the Port of San Francisco whose principal business is ship repair and whose workforce consists of at least thirty percent San Francisco residents, and to also exempt any subcontractor of any such exempt ship repair business which derives at least seventy percent of its revenues from the ship repair industry; operative date. (Supervisor Gonzalez presented.) Referred to Finance Committee.

Resolutions:

File 4-91-25 [Buy San Francisco Week] Resolution urging the Mayor to designate the week of October 21, 1991, as "Buy San Francisco Week." (Supervisor Ward presented.) Adopted.

File 42-91-62 [Street Closing] Resolution authorizing temporary closing of a portion of Scott Street, between Turk and Eddy Streets, on Tuesday, October 29, 1991 at 5:00 p.m. through Wednesday, October 30, 1991 at 5:00 p.m. for the Grand Opening of the "Robert B. Pitts Plaza", sponsored by the San Francisco Housing Authority. (Supervisor Kennedy presented.) Adopted.

File 42-91-63 [Street Closing] Resolution authorizing temporary closing of a portion of 18th Street, between Treat and Folsom Streets, on Friday, October 18, 1991 at 3:30 p.m. to 7:00 p.m. for Ribbon Cutting and Grand Opening of Center for Positive Care. (Supervisor Britt presented.) Adopted.

File 42-91-64 [Street Closing] Resolution authorizing temporary closing of a portion of Pierce Street, between Ellis and O'Farrell Streets, on Saturday, November 2, 1991 at 10:00 a.m. to 6:00 p.m. for "Health Fair" sponsored by UCSF AIDS Health Project, District Health Center Number 2. (Supervisor Achtenberg presented.) Adopted.

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File 68-91-5 [Emergency Services] Resolution authorizing the Director, Mayor's Public Safety Office and Emergency Services, and the Deputy Director, Mayor's Public Safety Office, to execute certain documents relating to financial assistance under Federal Civil Defense Act of 1950, as amended, and rescinding Resolution No. 568-90. (Supervisor Shelley presented.) Referred to Finance Committee with request it be considered at the October 23, 1991, meeting.

File 172-91-17 [Contract-In-Home Supportive Services] Resolution finding that the General Manager of the Department of Social Services of the City and County of San Francisco has complied with the requirements of the Administrative Code and the Charter of the City and County of San Francisco and the provisions of the Welfare and Institutions Code pertaining to the award of the In-Home Supportive Services contract. (Supervisor Shelley presented.) Referred to Finance Committee with request it be considered at the October 23, 1991, meeting.

File 272-91-5 [Embarcadero Roadway Traffic Improvements] Resolution declaring it the policy of the City and County to restore traffic flow in the northern waterfront; supporting immediate repaving of the Embarcadero Roadway; urging the Mayor to urge the Department of Public Works to develop an Embarcadero Plan with four lanes of traffic in either direction south of Broadway. (Supervisor Maher presented.) Referred to Board October 21, 1991, For Adoption Without Committee Reference Calendar.

Requests for Hearings:

File 101-90-46.1, By Supervisor Gonzalez: To consider request of release of reserved funds, Port, in the amount of \$340,300, previously reserved under Ordinance No. 87-91, for earthquake repair work at Pier 45. Referred to Finance Committee with request it be considered it be considered at the October 16, 1991, meeting.

File 7-91-13, By Supervisor Gonzalez: To consider reviewing the policies and procedures implemented at Municipal Railway regarding employee overtime pay. Referred to Finance Committee.

File 7-91-14, By Supervisor Gonzalez: To consider reviewing and discussing the Municipal Railway's efforts to provide clean and attractive vehicles for MUNI riders. Referred to City Services Committee.

File 13-91-27, By Supervisor Alioto: To consider legislation condemning the U.S. Senate on the confirmation of Judge Clarence Thomas. Referred to Economic and Social Policy Committee.

File 32-91-2, By Supervisor Shelley: To consider cable television rates; when will cable television be available to all San Francisco, specifically housing projects; and will Viacom consider "lifeline" rates for fixed income residents similar to PG&E's and Pacific Bell's lifeline rates. Referred to Finance Committee with request it be considered at the October 30, 1991, meeting.

File 97-91-54, By Supervisor Kennedy: To consider the Patel Hotel, particularly the Lyric Hotel located at 140 Jones Street, charging visitors of the residents of the hotel to pay \$5 during the day and \$10 at night when visiting and if the resident is behind in his or her rent, they may not have visitors. Referred to Economic and Social Policy Committee.

File 118-91-9, By Supervisors Hsieh, Alioto: To consider an ordinance which would impose a \$5.00 Lead Abatement Fee on owners of residential dwellings built before 1978 (the year lead paint was outlawed), to be imposed on an annual basis over a three (3) year period. Referred to Economic and Social Policy Committee.

File 127-91-14, By Supervisor Gonzalez: To consider legislation that would impose a business tax or fee imposing a \$1,000 tax or fee upon grocery and liquor stores selling fortified wines or malt alcoholic beverages. Referred to Economic and Social Policy Committee.

Motions:

File 165-91-9, [Personal Service Contracts] Motion directing the Budget Analyst to conduct an analysis of planning, design and environmental review personal services contracts for fiscal year 1990-1991 to determine whether these contracts can be more effectively and efficiently provided by in-house staff. (Supervisor Hallinan presented.) Referred to Board October 21, 1991, for Adoption Without Committee Reference Calendar.

File 264-91-1, Motion requesting that Ms. Sharon Johnson, Executive Director of the Commission on the Status of Women be invited to the October 21, 1991, meeting of the Board of Supervisors to report on sexual harassment in San Francisco. (Supervisor Achtenberg presented.) Adopted.

Introduced by the President at the Request of Departments

Ordinances

File 45-91-59. [Settlement of Lawsuit] Authorizing settlement of litigation of Jon Lentz against the City and County of San Francisco by payment of \$25,000. (City Attorney). Administration & Oversight.

File 45-91-60. [Settlement of Lawsuit] Authorizing settlement of litigation of Dorsey Redland against the City and County of San Francisco by payment of \$25,000. (City Attorney). Administration & Oversight.

File 48-91-8. [Settlement of Attorney's Fees Claim] Authorizing settlement of attorney's fees claim against the City and County of San Francisco by payment of \$198,000. (City Attorney). Administration & Oversight.

File 124-91-8. [Parking Control] Amending Traffic Code by amending Section 32.6.7 to include the portion of 24th Avenue specified in former Section 32.6.9 plus portions of Jones Street and McAllister Street and to repeal Section 32.6.9. (Department of Parking and Traffic). Economic & Social Policy.

Resolutions

File 10-91-6. [Permit] Granting revocable permission to 235 Pine Associates to occupy a portion of the street area at Commercial Street between Montgomery and Sansome Streets with curb bulbs, benches, bollards and other related improvements; and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works). City Services.

File 25-91-31. [Contract] Concurring with the Controller's certification that security services for Residential Permit Parking Program at 370 Grove Street and the Parking Lot at Seventh and Harrison Streets can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Department of Parking and Traffic). Finance.

File 30-91-20. [San Francisco County Adult Day Health Plan] Authorizing approval of amendments to the San Francisco County Adult Day Health Plan. (Department of Public Health). Administration & Oversight.

File 47-91-11.1. [Award of Lease] Accepting bid of City Parking Company in response to call for bids for lease of Polk-McAllister Parking Lot and awarding said lease to said bidder as the highest and best responsible bidder. (Real Estate Department). Finance.

File 64-91-31. [Lease of Property] Authorizing extension of an existing lease of real property at 1625 Van Ness Avenue for the Department of Social Services, Child Welfare Division. (Real Estate Department). Finance.

File 106-91-5. [Salary and Wage Division] Authorizing Civil Service Commission to expend funds to conduct the 1992-93 Salary Survey. (Civil Service Commission). Administration & Oversight.

File 170-91-7. [Bond Approval] Resolution of the Board of Supervisors of the City and County of San Francisco relating to the financing of a project at the facilities of Irwin Memorial Blood Centers. (Mayor's Office of Business and Economic Development). Finance.

1. Journal of Proceedings for January 20, 1991, approved. (Annette note)
2. Erica Note: Item 2, File 545-91-2.1: Amended in the title, line 4,; Page 2, line 14 replace "May 1, 1992" with "October 15, 1992; in the title line 8 and Page 2, line 7 replace "May 31, 1992" with "October 15, 1992." Amended title: "Resolution creating a Doyle Drive Task Force of 17 members to be appointed by the Board of Supervisors, which shall present to the Board by October 15, 1992, a written report containing findings regarding the current traffic conditions on Doyle Drive, an analysis of changes in conditions that are expected and recommendations to improve the safety of the conditions on Doyle Drive; the Task Force shall terminate after October 15, 1992."
3. Erica Note: Motion adopted in Board as presented by Supervisor Achtenberg, File 264-91-1 entitled: "Requesting that Ms. Sharon Johnson, Executive Director of the Commission on the Status of Women be invited to the October 21, 1991, meeting of the Board of Supervisors to report on sexual harassment in San Francisco. There were 9 ayes, 2 absent-Britt, Ward. Please prepare file.
4. Re File 264-91-1: Per Supervisor Achtenberg's motion, Clerk of the Board to notify Ms. Sharon Johnson, Executive Director of the Commission on the Status of Women of the invitation to the October 21, 1991, meeting of the Board of Supervisors to report on sexual harassment in San Francisco.
5. Finance Clerk note: Chair requests File 101-90-46.1 be considered at the October 16, 1991, meeting.

That Files 68-91-5 and 172-91-17 be considered at the October 23, 1991, meeting.

That File 32-91-2 be considered at the October 30, 1991, meeting.
6. Calendar Clerk note: Place Files 165-91-9 and 272-91-5, on the October 21, 1991, Board Calendar for Referred to Board For Adoption Without Committee Reference Calendar.
7. Economic and Social Policy Clerk note: Notify interested parties street closing approved. Files 42-91-62, 42-91-63 and 42-91-64.

Requests Granted

By Supervisor Gonzalez, that the City Attorney prepare legislation that would impose a business tax or fee imposing a \$1,000 tax or fee upon grocery and liquor stores selling fortified wines or malt alcoholic beverages. File 127-91-14.

By Supervisors Hsieh and Alioto, that the City Attorney prepare legislation that would impose a \$5.00 Lead Abatement Fee on owners of residential dwellings built before 1978 (the year lead paint was outlawed), to be imposed on an annual basis over a three (3) year period. File 118-91-9.

By Supervisor Kennedy, that the City Attorney be requested to render an interpretation of the business and professions code as it relates to Veterans being exempt from paying license fees, especially as it relates to street artists.

By Supervisor Kennedy, that a letter be sent to Ms. Rina Cutler, Executive Director, Parking and Traffic Commission inquiring into the breakdown on the Parking Facility Interview Panel. (See attached chart.)

By Supervisor Kennedy, that a letter be sent to the Honorable Mayor inquiring about the possibility of establishing a Customer Satisfaction Incentive Program as outlined in the attached information from the City of Chandler.

By Supervisor Kennedy, that a letter be sent to Chief Willis Casey, San Francisco Police Department, inquiring into the feasibility of increasing the police foot patrol on 26th and Treat Streets since the Supervisor has received complaints regarding the lack of police protection in this area.

By Supervisor Kennedy, that the City Attorney be requested to prepare legislation which would prohibit hotels from charging visitors of the residents of the hotel to pay a fee during the day and at night when visiting and if the resident is behind in his or her rent, they may not have visitors. See File 97-91-54.

By Supervisor Migden, that the City Attorney be requested to provide an opinion that if the Bureau of Building Inspection make a determination, based on a report issued by a private consultant hired by the City, that the building is seismically safe to occupy, and the building subsequently collapses in some way, is the City potentially liable?

By Supervisor Migden, that a letter be sent to Chief Willis Casey, San Francisco Police Department inquiring about the process by which permits are issued for taxi and limousine services. Are limousines required to get special permits to pick up passengers in front of hotel?

By Supervisor Migden, that a letter be sent to the Officer In Charge, San Francisco Police Department, Noise Abatement inquiring into the procedures for handling "barking dog" complaints, and if there are no procedures in place, what appropriate legislative action should be taken to handle complaints expeditiously and efficiently.

In Memoriams

Morris Bernstein (By the Entire Board)
Ron Ridgle (Supervisor Ward)
Cecil McGriff (Supervisor Kennedy)
Bill Killcullen (Supervisor Britt)
Hayden Curry (Supervisors Migden, Achtenberg)
John Ambler Sadler (Supervisor Shelley)

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October 21, 1991

Introduced by Supervisors

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Resolutions:

File 4-91-26 [NIMLO 1994 Annual Conference] Resolution supporting San Francisco's bid as the site for the 1994 National Institute of Municipal Law Officers' Annual Conference. (Supervisor Ward presented.) Adopted.

File 13-91-28 [Centers for Disease Control Guidelines] Resolution applauding the courageous action of the California Medical Association, the University of California at San Francisco, the San Francisco General Hospital, and the San Francisco County Health Department in opposing recent CDC Guidelines regarding "High-Risk" medical procedures; urging other local health care organizations to join the effort to overturn the CDC Guidelines; urging his honor, the Mayor to urge the local health director to work to overturn the CDC Guidelines; urging Governor Wilson to support the rights of HIV-infected health care workers; urging the director of the CDC to withdraw the guidelines and convene an independent panel of experts to address the issue of protecting the safety of patients and health care workers. (Supervisors Alioto, Achtenberg, Britt, Migden, Shelley presented.) Referred to Board October 28, 1991 For Adoption Without Committee Reference Calendar.

File 20-91-18 [Broadway/Columbus -- Left Turn] Resolution rescinding Resolution No. 275-91 that allows left-turns from Broadway Street to Columbus Avenue. (Supervisor Maher presented.) Adopted.

File 20-91-19 [Broadway - Left Turn] Resolution amending Resolution No. 13009 by re-designating the intersection of Broadway, east bound traffic, into Powell Street from which left-hand turns are prohibited--between the hours of 7:00 a.m. and 9:00 a.m. and between 4:00 p.m. and 6:00 p.m. Monday through Friday, and requesting the Department of Public Works to erect a left-turn signal and appropriate signs giving notice of such prohibition. (Supervisor Maher presented.) Adopted.

File 42-91-65 [Street Closing] Resolution authorizing temporary closing of a portion of Steuart Street, between Howard and Harrison Streets, on Saturday, October 26, 1991 at 7:00 a.m. and 6:00 p.m. (subject to applicant obtaining final approval from the Port Commission) for filming of movie "Back to the Streets of San Francisco. (Supervisor Ward presented.) Adopted.

File 42-91-66 [Street Closing] Resolution authorizing temporary closing of a portion of Steuart Street, between Folsom and Harrison Streets, on Wednesday, October 30, 1991 at 6:00 a.m. through Friday, November 1, 1991 at 8:00 p.m. (subject to applicant obtaining final approval from the Port Commission) for filming of movie by Universal Studios. (Supervisor Ward presented.) Adopted.

File 42-91-67 [Street Closing] Resolution authorizing temporary closing of a portion of Lane Street, between Quesada and Revere Avenues, On Saturday, October 26, 1991 at 12:30 p.m. and 4:30 p.m., for grand opening of Jelani House sponsored by Catholic Charities of the Archdiocese of San Francisco. (Supervisor Ward presented.) Adopted.

File 42-91-68 [Street Closing] Resolution authorizing temporary closing of a portion of 29th Street, between Church and Dolores Street, on Wednesday, October 23, 1991 at 7:00 a.m. to 7:00 p.m. for filming of a movie by Walt Disney Studios. (Supervisor Ward presented.) Adopted.

File 42-91-69 [Street Closing] Resolution authorizing temporary closing of a portion of Clover Street, between 18th Street and Caselli Avenue, on Sunday, October 27, 1991 at 1:00 p.m. and 4:30 p.m. for Children's Halloween Party sponsored by Lynn Niamela. (Supervisor Alioto presented.) Adopted.

File 146-91-76 [Grant - State] Resolution authorizing the Department of Public Health to apply for, accept and expend for fiscal year 1991-92 funding from the State Department of Health Services for California Healthcare for Indigents Program (CHIP) funds, which includes indirect costs of 1.658646 percent of county hospital and other health services CHIP allocations, and authorizing the expenditure of grant funds to continue financing civil service positions for the provisions of CHIP services. (Supervisor Gonzalez presented.) Adopted.

File 171-91-19 [Peninsula Corridor Right-of-Way Acquisition] Resolution ratifying the action of the Peninsula Corridor Study Joint Powers Board approving Peninsula Corridor Right-of-Way Acquisition Agreements and accepting the conditions imposed by the California Transportation Commission. (Supervisors Hsieh, Achtenberg presented.) Referred to Board October 28, 1991 For Adoption Without Committee Reference Calendar.

File 251-91-2 [Fire Relief] Resolution extending sympathy to those affected by the Berkeley and Oakland Hills fire; urging the Mayor to urge all City and County departments to offer technical assistance and other resources; urging all San Francisco residents to contribute to the relief efforts. (Supervisor Achtenberg presented.) Adopted.

File 272-91-5.1 [Embarcadero Roadway Traffic Improvements] Resolution declaring it the policy of the City and County to restore traffic flow in the northern waterfront; supporting immediate repaving of the Embarcadero Roadway; urging the Mayor to urge the Department of Public Works to develop an Embarcadero Plan with four lanes of traffic in either direction south of Broadway. (Supervisor Maher presented.) Referred to Economic and Social Policy Committee.

Requests for Hearings

File 30-91-21, By Supervisors Gonzalez, Alioto, Kennedy, Maher, Migden, Shelley: To consider the status of City services which are provided to respond to the needs of women who may have breast cancer, especially women of limited resources and who do not have health insurance. Referred to City Services Committee.

File 114-91-12, By Supervisor Gonzalez: To consider legislation which would require contractors who take out a City building permit to list all the subcontractors working on the project with dollar amounts of each contract, and requiring the Tax Collector's office to sign-off on the permits that all of the contractors are registered to apply City taxes in compliance with the City tax laws prior to the inspector (building) signing-off on the permit. Referred to City Services Committee.

Report From Mayor to Board

File 251-91-1, Report from Mayor Agnos to Board on the East Bay Fire and San Francisco's response. Report Received.

Introduced by the President at the Request of Departments

Ordinances

File 96-91-3. [Sale of Property] Authorizing conveyance of a 2'x60' strip of land over Water Department's Bay Division Pipeline Right-Of-Way in San Mateo County pursuant to settlement approved by Public Utilities Commission - \$32,500. (Real Estate Department). Finance.

File 114-91-10. [R-3, Including One and Two Family, Rental Unit License Fee] Amending Building Code by amending Section 333.1 and Housing Code by amending Section 302, to establish a fee to defray the costs of the Bureau of Building Inspection to inspect code violation complaints for R-3 occupancies including one and two family rental units. (Department of Public Works). Finance.

File 114-91-11. [B.B.I. Fee Schedule] Amending Building Code by amending Section 333.3, relating to the fee for energy reports and certificates. (Department of Public Works). Finance.

File 121-91-11. [Nondiscrimination in Business Practices] Amending Police Code, by amending Article 33, Section 3305 thereof, to prohibit business establishments from engaging in discriminatory admission policies by requiring businesses that require more than one valid identification document for admittance to business establishments to adopt, post and uniformly apply the policy for admittance to business establishments, and amending Article 15, Section 1027 thereof, to allow the Chief of Police to suspend the dance hall permit of a permittee who violates Police Code Section 3305. (Police Commission). City Services

Resolutions

File 28-91-12. [Emergency Repair] Authorizing the Director of the Department of Public Works to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to restore the integrity of the boilers in the Civic Center Power House. (Department of Public Works). Finance.

File 93-91-13. [MOU] Authorizing the execution of a Memorandum of Understanding between the City and County of San Francisco and the State of California Department of Social Services which shall provide funding in the amount of \$224,626 to the City and County of San Francisco for providing Foster Family Home Licensing Services for Fiscal Year 1991-92, commencing July 1991. (Department of Social Services). Finance.

File 146-91-73. [Grant - Federal Funds] Authorizing the Department of Public Health, Community Substance Abuse Services to accept and expend a continuation augmentation to a grant up to the amount of \$2,701,134 from the United States Department of Health and Human Services/Alcohol, Drugs and Mental Health Administration/Office for treatment improvement through the State of California, Department of Alcohol and Drug Programs to enhance existing drug abuse treatment programs in order to provide services to critical populations; companion measure to File 146-90-73. (Department of Public Health). Finance.

File 146-91-72. [Grant - State Funds] Authorizing the Department of Public Health, Community Substance Abuse Services to accept and expend a subvention up to the amount of \$54,153 from the State of California, Department of Alcohol and Drug Programs to continue the development of a five-year drug and alcohol abuse plan which will combine the drug and alcohol components to the extent possible under the terms and provisions of Senate Bill No. 2599, Seymour, which amends Section 11751.4 of and adds Division 10.6 to the Health and Safety Code; companion measure to File 146-90-65. (Department of Public Health). Finance.

File 146-91-74. [Grant - Federal Funds] Authorizing the Department of Public Health, AIDS Office, to apply for, accept and expend a grant of \$482,018, which includes indirect costs of \$49,735 based on twenty percent of personnel costs, from the Department of Health and Human Services, Centers for Disease Control, to fund the Evaluation and Enhancement of HIV/AIDS Prevention Street and Community Outreach Programs that Serve Youth in High-Risk Situations Project and to establish and finance Civil Service positions for the provision of these services for the residents of San Francisco. (Department of Public Health). Finance.

File 146-91-75. [Grant - Federal Funds] Authorizing the Department of Public Health, Community Public Health Services-Special Programs for Youth, to accept and expend as subgrantee a grant of \$30,000, which does not include any indirect costs from Larkin Street Youth Center as prime grantee from the US Department of Health and Human Services/Office of Human Development Services, for the provision of health care services for San Francisco's Homeless and Runaway Youth, and to authorize the expenditure of grant funds to establish and finance Civil Service positions for the provision of these services; companion measure to Files 146-90-9 and 146-91-19. (Department of Public Health). Finance.

CLERK TO ACT

1. Journal of Proceedings for February 7, 1991 approved. (Annette note)
2. Erica Note: Prepare File 251-91-1.

Item 15: Add Supervisors Ward, Maher and Kennedy as co-sponsors (File 188-91-2).

Item 16: Add Supervisors Ward, Maher and Kennedy as co-sponsors (File 188-91-5).

Item 18: Add Supervisor Migden as a co-sponsor (File 121-91-10)
3. Re File 169-91-1: Amend on Page 1, line 9 by replacing "craftman" with "craftperson".
4. Re File 113-91-2: Amend the report by severing the following properties - 438 O'Farrell Street; 136 - 6th Street and 520 Jones Street.

Prepare a new File No. 113-91-2.1 for Board consideration November 4, 1991, and have Department submit a new resolution and report.
5. Re File 272-91-5, amend to change "four lanes of traffic" to "three lanes of traffic". Amend title accordingly.

Prepare new resolution (File 272-91-5.1) which will read exactly as submitted before amending File 272-91-5)
6. Clerk of the Board note. Per the request of Supervisor Hallinan, that the Clerk of the Board request the President of the Board, Supervisor Doris M. Ward contact CALTRANS and Deputy City Attorney John Cooper (554-3941) to arrange a Joint City/CALTRANS Workshop on the feasible alternatives to the Central Freeway.
7. Calendar Clerk note: Place Files 37-91-6; 37-91-6.1; 37-91-6.2; 37-91-6.3 on the October 28, 1991 Board calendar.

Place Files 108-91-2; 171-91-19, on the October 28, 1991 Board calendar for Referred to Board for Adoption Without Committee Reference Calendar.
8. Economic and Social Policy Clerk note: Notify interested parties street closing approved. Files 42-91-65; 42-91-66; 42-91-67; 42-91-68 and 42-91-69.

Requests Granted

By Supervisor Alioto, that a letter be sent to the Controller inquiring into the status of the selective tracking report promised to the Board in a memorandum dated August 20, 1991, and asking that the report be released within one week.

By Supervisor Alioto, that a letter be sent to the City Planning Department inquiring into the possibility of re-zoning 2403 - 23rd Street from household to office use and that a copy of the response be sent to members of the Board and to Dr. Sandi, c/o Janice Rogerson, Medical Service, Room 5H22, San Francisco General Hospital, 1001 Potrero Avenue, San Francisco, CA 94110.

By Supervisor Gonzalez, Alioto, Kennedy, Maher, Migden, Shelly, that the Budget Analyst and Department of Public Health provide a summary of current statistics and public expenditures involved in the prevention and treatment of breast cancer. (See File 30-91-21)

By Supervisor Gonzalez, that a letter be sent to his honor, the Mayor urging him to issue a proclamation outlining the City's support of current negotiations for peace in El Salvador, as requested by Maria Mirtala Lopez, a resident of Las Vueltas, San Francisco's Friendship-Solidarity Partnership City". (See attached information)

By Supervisor Gonzalez, that a letter be sent to the City Attorney inquiring whether she can expedite the preparation of the legislation entitled "Tax Collector's Review of Construction Vendors" by Thursday, October 24, 1991, due to important time deadline.

By Supervisor Hsieh, that a letter be sent to the Parking and Traffic Department inquiring on obtaining a progress report on the development schedule every six months for the parking garage at 24th and Utah Streets.

By Supervisor Kennedy, that a letter be sent to the Mayor, CALTRANS and the Transportation Authority inquiring as to what research and/or visits to urban cities that have freeways that are not offensive to the eye, nor detrimental to the environment, i.e. Atlanta, Georgia.

By Supervisor Migden, that a letter be sent jointly to the Federal Communications Commission and the Citizens Telecommunication Committee, to determine the feasibility of mandatory open captioning for the hearing impaired in the case of a public emergency or natural disaster, i.e. the fire in the Oakland Hills and Berkeley.

By Supervisor Shelley, that a letter be sent to the Fire and Water Departments inquiring if they will report back to the Board on whether the existing fire hydrant system on Bernal Heights meets the minimum standards for firefighting. The first request was made on September 9, 1991.

By Supervisor Britt, that the City Attorney prepared legislation approved as to form amending the Administrative Code to require that (1) a detailed assessment be done of the San Francisco Waste Stream, (2) City departments establish in-house waste reduction committees, (3) San Francisco encourage the remanufacturing of collected recyclables and (4) all City and County departments and agencies purchase recycled products to the maximum extend possible.

In Memoriams

Persons killed in East Bay Fire (Entire Board)
Joyce P. Banks (Supervisor Ward)
Mark Upshaw (Supervisor Ward)
William Greene (Supervisor Alioto)
Sally A. Brunn (Entire Board)

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Introduced by Supervisors

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Resolutions:

File 173-91-6 [Seafood Industry Revitalization Plan] Resolution urging the Mayor to urge the Port Commission and the Director of the Poart to adopt a 10-Point Plan to revitalize the seafood industry in San Francisco, and further urging that this plan be implemented by the Mayor, Port Commission, and the Director of the Port. (Supervisors Gonzalez, Shelley presented) Referred to Joint Economic and Social Policy/Finance Committee.

Requests for Hearings:

File 264-91-2, By Supervisor Achtenberg: To consider the needs of the Commission on the Status of Women regarding strengthening their ability to deal with sexual harrassment cases. Referred to City Services Committee.

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Ordinances:

File 36-91-8 [Zoning Map Amendment - 24th Street - Noe Valley Neighborhood Commercial District] Ordinance amending Part II, Chapter II of the San Francisco Municipal Code (City Planning Code) by amending the Zoning Map of the City and County of San Francisco for properties generally described as Assessor's Block 6538, Lots 43 and 23 from RH-2 to 24th Street - Noe Valley Neighborhood Commercial District. (Supervisor Achtenberg presented.) Referred to Economic and Social Policy Committee.

File 101-91-21 [Government Funding] Ordinance appropriating \$20,284,076 to purchase thirty-five (35) Light Vehicles (LRV), Municipal Railway for fiscal year 1991-92. (Supervisor Shelley presented on behalf of the Mayor.) Referred to Finance Committee with request it be considered at the November 6, 1991, meeting.

Resolutions:

File 4-91-27 [Birmingham Six Week in San Francisco] Resolution urging the Mayor to name November 6 through 13, 1991, "Justice for the Birmingham Six Week" in San Francisco. (Supervisor Hallinan presented.) Adopted.

File 42-91-70 [Street Closing] Resolution authorizing temporary closing of a portion of Grant Avenue, between Bush and Sutter Streets, on Tuesday, November 19, 1991 at 6:00 p.m. until 9:00 p.m., for Grand Opening of "Hotel Triton", sponsored by Kimco Hotel Management. (Supervisor Alioto presented.) Adopted.

File 42-91-71 [Street Closing] Resolution authorizing temporary closing of a portion of Leidesdorff and Hallbeck Streets. Leidesdorff Street, between Pine and Sacramento Streets, on Saturday, November 2, 1991 at 8:00 a.m. through Sunday, November 3, 1991, at 6:00 p.m. and Hallbeck Street, between Leidesdorff and Sansome Streets, Saturday, November 2, 1991 at 10:00 a.m. through Sunday, November 3, 1991, at 6:00 p.m. for filming of movie "Sneakers" by Universal Studios. (Supervisor Ward presented.) Adopted.

File 176-91-4 [California Pacific Hospital] Resolution urging the management of the California Pacific Medical Center to recognize the Collective Bargaining Agreement between registered nurses at the California campus that was formerly Children's Hospital, and urging California Pacific management to work toward a fair resolution to the labor dispute which has existed since June between the California Nurses Association and California Pacific Medical Center. (Supervisors Shelley, Alioto, Migden, Gonzalez, Ward, presented.) Referred to Board November 4, 1991, For Adoption Without Committee Reference Calendar.

File 196-91-1 [Hastings College of the Law] Resolution urging Hastings College of the Law to develop a working relationship with community groups in order to allow them input in the development plans for the west block property. (Supervisors Shelley, Achtenberg, Gonzalez presented.) Referred to Board November 4, 1991, For Adoption Without Committee Reference Calendar.

File 13-91-29 [Shipbuilding] Resolution supporting Federal legislation that would enact "The Shipbuilding Trade Reform Act of 1991, and urging members of the San Francisco Congressional Delegation to support H.R. 2056. (Supervisor Gonzalez presented.) Referred to Board November 4, 1991, For Adoption Without Committee Reference Calendar.

File 272-91-5.2 [Embarcadero Roadway Traffic Improvements] Resolution declaring it the policy of the City and County to restore traffic flow in the northern waterfront; supporting immediate repaving of the Embarcadero Roadway; urging the Mayor to urge the Department of Public Works to develop an Embarcadero Plan with four lanes of traffic in either direction south of Broadway. (Supervisor Maher presented.) Referred to Board November 4, 1991, For Adoption Without Committee Reference Calendar.

File 252-91-1 [Downtown Childcare] Resolution urging the Mayor to take all steps necessary to cause the Washington and Drumm Street Pump House site to be developed into a childcare center, a children's playground and other uses that address the needs of children and families who live or work in or near downtown San Francisco, and further urging the Mayor to undertake specific analyses and tasks in furtherance of these proposed uses. (Supervisor Achtenberg presented.) Referred to City Services Committee.

File 68-90-20.1 [Grant - Federal Funds] Resolution requesting an extension from the California Department of Commerce of the completion date for work under a \$50,000 grant to the City and County of San Francisco for marketing in neighborhood commercial corridors. (Supervisor Hallinan presented.) Referred to Finance Committee.

File 47-91-15 [Reinstatement of Parking Rates] Resolution reinstating special Sunday parking rates at the Sutter-Stockton Parking Garage. (Supervisor Gonzalez presented.) Referred to Economic and Social Policy Committee.

File 123-91-2 [Temporary Street Space Deposit Requirement] Resolution urging the Mayor to urge the Chief Administrative Officer to direct the Department of Public Works to accept a Security Bond in lieu of a cash deposit as provided for in Article 15, Section 724.3 of the Public Works Code. (Supervisor Gonzalez presented.) Referred to Finance Committee.

File 270-91-5 [Neighborhood Emergency Response Training] Resolution urging the Mayor to extend San Francisco's Neighborhood Emergency Response Training (NERT) Program on a citywide basis and provide funding from the Earthquake Emergency Fund. (Supervisor Kennedy presented.) Referred to Board November 4, 1991, For Adoption Without Committee Reference Calendar.

Requests for Hearings

File 47-91-16, By Supervisor Ward: To consider parking facilities for commercial and sport fisherman at Fisherman's Wharf. Referred to Economic and Social Policy Committee.

File 78-91-2, By Supervisor Britt: To consider amending the Catastrophic Illness Sick Leave Transfer requirements by deleting the criteria, "Such illness or injury prevents the employee from returning to work for at least 30 days." Referred to Economic and Social Policy Committee.

File 173-91-8, By Supervisor Alioto: To consider the Port of San Francisco's unprecedented 3.5 million dollar deficit in fiscal year 1990-91, and requesting the Director of Port attend this hearing to discuss, among other issues, how legal fees went "100 percent over budget". Referred to Finance Committee.

File 193-91-9, By Supervisor Gonzalez: To consider renaming the Folsom Playground to "Jose Coronado Playground." Referred to City Services Committee.

Motions

File 111-91-2.2 [Time Extension] Motion extending to November 20, 1991, the deadline for the Economic and Social Policy Committee to consider the imposition of interim zoning controls for a period of 12 months the approval of permits establishing new adult entertainment enterprises in Northern Waterfront Special Use District No. 2. (Supervisor Shelley presented.) Referred to Economic and Social Policy Committee.

Introduced by the President at the Request of Departments

Ordinances

File 45-91-61. [Settlement of Lawsuit] Authorizing settlement of litigation of Yolanda Terry against the City and County of San Francisco by payment of \$12,000. (City Attorney). Administration & Oversight.

File 45-91-62. [Settlement of Lawsuit] Authorizing settlement of litigation of Helen Hendricks against the City and County of San Francisco by payment of \$17,441.76. (City Attorney). Administration & Oversight.

File 97-91-55. [Agriculture] Amending Administrative Code by amending Section 9A.7 thereof, changing the fees charged for the sale of agricultural products at the Farmers' Market. (Department of Agriculture and Weights and Measures). Finance.

File 101-91-20. [Government Funding] Appropriating \$17,671, Municipal Railway, for permanent salaries, mandatory fringe benefits, for the creation of one position (Classification 1771 Media Production Specialist); companion measure to File 102-91-9. RO #91085. (Controller). Finance.

File 102-91-9. [Public Employment] Amending Annual Salary Ordinance, 1991-92, Municipal Railway, reflecting the addition of one position (Classification 1771 Media Production Specialist); companion measure to File 101-91-20. (Civil Service Commission). Finance.

File 250-91-1. [Fire Alarm System Permit] Granting a permit to Simplex Time Recorder Company to connect such auxiliary fire alarm systems as may be approved by the General Manager, Department of Electricity, to the Municipal Fire Alarm System and to maintain the same in electrical-mechanical connection therewith through the medium of master fire alarm boxes and stipulating the conditions, restrictions and requirements under which the said permit is granted.
(Chief Administrative Officer). City Services

Resolutions

File 10-91-7. [Permit] Granting revocable permission to Markborough California Properties, Inc., to install a P.G. & E. transformer vault under the Mission Street side of 101 Second Street (Block 3721, Lot 89), and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works). City Services.

File 40-91-7. [Parking of Vehicles] Extending the boundaries of Residential Permit Parking Area "J" in the Parnassus Heights area; and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic). Economic & Social Policy.

File 40-91-8. [Parking of Vehicles] Extending the boundaries of Residential Permit Parking Area "G" in the Pacific Heights area; and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic). Economic & Social Policy.

File 40-91-9. [Parking of Vehicles] Extending the boundaries of Residential Permit Parking Area "I" in the Bartlett Street area; and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic). Economic & Social Policy.

File 40-91-10. [Parking of Vehicles] Extending the boundaries of Residential Permit Parking Area "O" in the West Portal/St. Francis Wood area; and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic). Economic & Social Policy.

File 61-91-3. [Contract Award Extension] Granting extension of time for awarding Hetch Hetchy Contract No. HH-830, San Joaquin Pipeline No. 2, Repair Mortar Lining, Segment II. (Public Utilities Commission). Finance.

File 61-91-4. [Contract Award Extension] Granting extension of time for awarding Hetch Hetchy Water and Power Contract No. HH-828R, Moccasin Penstock Saddle Replacement. (Public Utilities Commission). Finance.

File 138-91-3.1. [Grant - State Funds] Authorizing the District Attorney of the City and County of San Francisco to apply for, accept and expend additional funds in the amount of \$21,030 previously approved by Resolution No. 556-91 (File No. 138-91-3) made available through the Office of the Attorney General for the operation of a project entitled "Child Victim Witness Investigative Pilot Project", for the twelve month period July 1, 1991 through June 30, 1992; companion measure to File 138-91-3. (Mayor). FINANCE.

File 143-91-4. [Grant Application, Acceptance, and Request to Expend] Authorizing the Police Department to apply for, accept and expend a grant from the California Office of Traffic Safety for "Public Awareness, Education, and Enforcement"; providing ratification of actions previously taken. (Police Commission). Finance.

File 156-91-4. [Federal Funding] Approving revisions to the refugee County Plan previously approved by this Board and of dollar allocations reflected in it. (Private Industry Council). Finance.

1. Journal of Proceedings for February 11, 1991, approved.
(Annette note)
2. Erica Note: Item 5 - Amendment of the Whole Adopted in Board.
New title: Approving a fifteen-year lease with Stow Lake Corporation for establishing and operating a boat rental, bicycle rental and snack bar concession at Stow Lake, Golden Gate Park, San Francisco.

Item 22a - Amendment of the Whole Adopted in Board. New title: Finding that the General Manager of the Department of Social Services of the City and County of San Francisco has complied with the requirements of the Administrative Code and the Charter of the City and County of San Francisco and the provisions of the Welfare and Institutions Code pertaining to the award of the In-Home Supportive Services contract; by renewing the current contract for a period not to exceed one year.

Item 26b - Add Supervisor Migden as a co-sponsor. (File 171-91-19)

2. Calendar Clerk note: Place the following files on the November 4, 1991, calendar: File 37-91-6; 37-91-6.1; 37-91-6.2; 37-91-6.3; 37-91-7.3; 176-91-4; 196-91-1; 13-91-29; 272-91-5.2 and 270-91-5.
3. Economic and Social Policy Clerk note: Notify interested parties street closings approved. Files 42-91-70 and 42-91-71.

Refer File 36-91-8 to the City Commission pursuant to Planning Code Section 302 for a recommendation.
4. Finance Clerk note: Re File 101-91-21, For Finance Calendar for November 6, 1991, show the "Controller" as source of the ordinance.
5. Priscilla note: Letter to Mr. Stein and Ms. Chiesa must be prepared and delivered by October 30, 1991. (See requests below)

Requests Granted

By Supervisor Alioto, that the City Attorney prepare legislation that will establish a \$1,000 limit on Friends Committee contributions per year per donor and prohibit the use of Friends Committee funds once the elected official has filed papers with the Registrar of Voters to declare his or her intent to run for elected office and establish a finance account to raise money for that campaign.

By Supervisor Britt, that the City Attorney prepare legislation to amend the Catastrophic Illness Sick Leave Transfer requirements by deleting the criteria, "Such illness or injury prevents the employee from returning to work for at least 30 days." (File 78-91-2)

By Supervisor Gonzalez, that the City Attorney prepare legislation to institute a moratorium on the installation of additional public telephones in the Mission District, due to the aggravated drug problem and there use for drug-trafficking.

By Supervisor Gonzalez, that the City Attorney prepare legislation to rename the "Folsom Playground" to "Jose Coronado Playground". (File 193-91-9)

By Supervisor Kennedy, that a letter be sent to the Department of Parking and Traffic inquiring into the feasibility of placing speed bumps on Hickory Street. With the closure of the Central Freeway, drivers travel down Bucannon Street, turn onto Hickory Street in an effort to miss two stop lights and to get ahead of the other drivers on Oak Streets. The drivers are using Hickory Street and a speedway which is a dangerous situation since Hickory Street narrows as you come to the end at Laguna Street.

By Supervisor Kennedy, that a letter be sent to the San Francisco Shakespeare Festival for their achievements thus far, especially for bringing to our 300 schools the culture and entertainment of the theatre; and for the achievement of nine (9) consecutive debt-free years of Free Shakespeare In the Park Productions.

By Supervisor Kennedy, that a letter be sent to the Department of Social Services and Department of Public Health inquiring about the status of AB 548/9 funds. The Supervisors specifically would like to know:

- 1) Have we received the funds?
- 2) Were the funds allocated?
- 3) If the funds were allocated, to whom were they allocated?

By Supervisors Migden, Achtenberg, Alioto, Britt, Gonzalez, that a letter to be sent to Mr. John Stein, General Manager, Municipal Railway and Ms. Sherri Chiesa, President, Public Utilities Commission, inquiring about arrangements for City buses to transport people at a reduced rate to the Reverend Larry Lea's Halloween Night Breakthrough Church Services at Candlestick Park. Specifically;, why are reduced MUNI rates being offered for this private venture, particularly to an organization reputed to be homophobic and racist?

By Supervisor Shelley, that the City Attorney provide an opinion on whether lead abatement measures could be included in the health and safety upgrades provided for in AB 1001 (Brown), just chaptered, which allows cities and counties to place general obligation bonds for seismic strengthening on the ballot, and which covers health and safety upgrades which might be required in the course of the strengthening.

By Supervisor Shelley, that the City Attorney provide an opinion on whether legislation is required to implement AB 1755 (Speier), just chaptered, which allows the City Attorney to more aggressively pursue nuisance abatement cases, aiding the prosecution of crack houses.

By Supervisor Shelley, that a letter be sent to the Controller inquiring whether action by the Board is required to allow the City and County of San Francisco to opt into receiving reimbursement from the Federal government for case management services when they use their own general funds as the State match for Federal funds, as described in the just chaptered SB 910 (McCorquodale).

In Memoriams

Bill Graham (Entire Board)
Segall Liunah (Supervisor Ward)
Lonnie Carter (Supervisor Kennedy)
Roger Keating Adams (Supervisor Alioto)

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Ordinances:

File 101-91-24 [Government Funding] Ordinance appropriating \$50,000 for other services (Surrender of Firearms Program), Police Department for fiscal year 1991-92. (Supervisor Kennedy presented.) Referred to Finance Committee with request it be considered at the November 6, 1991, meeting.

File 114-91-13 [Building Permit Fees] Ordinance amending Part II, Chapter I of the San Francisco Municipal Code (Building Code) by adding Section 335 thereto to provide that the owners of property in the 1700 and 1800 blocks of Eighth Avenue shall be subject to the Building Permit Fee Schedule in effect on June 30, 1991 with respect to repairs or reconstruction of properties damaged in the Loma Prieta Earthquake; this section shall expire in one year from its effective date. (Supervisor Shelley presented.) Referred to Economic and Social Policy Committee.

File 121-91-12 [Access to Health Care Facilities] Ordinance amending Part II, Chapter VIII of the San Francisco Municipal Code (Police Code) by adding Section 259.5 thereto, prohibiting obstruction of access to health care facilities and limiting unnecessary, excessive, or offensive noise adjacent to health care facilities. (Supervisors Shelley, Achtenberg, Alioto, Hallinan, Hsieh, Migden, Ward presented.) Referred to City Services Committee.

File 114-91-12 [Business Tax Registration Certificates] Ordinance amending Chapter I of Part III (Miscellaneous) of the San Francisco Municipal Code by amending Section 26(h) and by adding Section 41 to require all departments to require Business Tax Registration Certificate numbers from all contractors and subcontractors for permits and Certificates of Final Completion related to building or construction and to prescribe penalties for failure to make disclosures of contractors and subcontractors; amending the San Francisco Building Code by amending Section 302(a)1. to reference requirement in Municipal Code for identity of and Business Tax Registration Certificates numbers of all subcontractors upon application for permit construction; amending the San Francisco Building Code by amending Section 307 (d & g) to reference requirement in Municipal Code for identity of and Business Tax Registration Certificates numbers of all subcontractors upon application for issuance of a Temporary Certificate of Completion or Certificate of Final Completion; amending the San Francisco Electrical Code by amending Section 302(a) to reference requirement in Municipal Code for identity of and Business Tax Registration Certificates numbers of all subcontractors upon application for issuance of a permit; amending the San Francisco Plumbing Code by amending Section 30.6 to reference requirement in Municipal Code for identity of and Business Tax Registration Certificates numbers of all subcontractors upon application for issuance of a permit. (Supervisor Gonzalez presented.) Referred to City Services Committee.

Resolutions:

File 12-91-48 [State Water Reclamation Action Plan] Resolution endorsing the findings of the Reclamation/Reuse Task Force of the State Water Conservation Coalition; urging the adoption of the recommendations of the Task Force's Master Plan, including specific actions by the State and Federal Government; urging the City's lobbyists to advocate for the implementation of the stated recommendations. (Supervisor Achtenberg presented.) Adopted.

File 20-91-21 [Diamond Lanes - Post and Sutter Streets] Resolution urging the Mayor to urge the Parking and Traffic Commission to urge the Director of the Department of Parking and Traffic to allow use of diamond lane by automobiles on Post Street between the hours of 9:00 A.M. - 4:00 P.M. and Sutter Street between the hours of 6:00 P.M. - 7:00 A.M., Monday through Friday. (Supervisor Kennedy presented.) Adopted.

File 42-91-72 [Street Closing] Resolution authorizing temporary closing of a portion of Davis Street, between Broadway and Vallejo Streets, on Tuesday, November 5, 1991, at 7:00 a.m. until 4:00 p.m. for filming of movie by Universal Pictures, Inc. (Supervisor Ward presented.) Adopted.

File 42-91-73 [Street Closing] Resolution authorizing temporary closing of a portion of Steuart Street, between Howard and Harrison Streets, on Saturday, November 9, 1991, from 6:00 a.m. to 6:00 p.m. (subject to applicant obtaining final approval from the Port Commission) for filming of movie "Back to the Streets of San Francisco. (Supervisor Ward presented.) Adopted.

File 42-91-74 [Street Closing] Resolution authorizing temporary closing of a portion of Grove Street, (southernmost parking lane) between Van Ness Avenue and Franklin Streets, on Monday, November 11, 1991 at 6:00 a.m. until Tuesday, November 12, 1991 at 10:00 a.m. for "Night of Entertainment" sponsored by UCSF Brain Tumor Research Center). (Supervisor Ward presented.) Adopted.

File 93-91-19 [Memorandum of Understanding] Resolution ratifying Wage Freeze Memorandum of Understanding With International Federation of Professional and Technical Engineers, Local No. 21, AFL-CIO. (Supervisor Gonzalez presented.) Adopted.

File 172-91-18 [Approving Contract] Resolution authorizing the Public Utilities Commission to enter into a contract with Breda Costruzioni Ferroviarie S.p.A. for an amount not to exceed \$82,087,695 for the manufacture of thirty-five Light Rail Vehicles. (Supervisor Shelley presented on behalf of Public Utilities Commission.) Referred to Finance Committee with request it be considered at the November 6, 1991, meeting.

File 193-91-10 [Condor Breeding Program] Resolution supporting participation in a program of Captive Breeding of California Condors. (Supervisor Migden presented.) Adopted.

File 253-91-1 [Military's Anti/Gay/Lesbian Policies] Resolution expressing support for the efforts of the Veterans Affairs Council in its investigation of the impacts of U.S. Military discrimination on the basis of sexual orientation; requesting the Budget Analyst to provide information regarding the economic impact of this discriminatory military policy upon San Francisco; conveying to federal officials the Board's desire that these officials change their policies by eliminating discrimination based on sexual orientation in the military and with regard to veterans. (Supervisor Achtenberg presented.) Referred to Board November 12, 1991, For Adoption Without Committee Reference Calendar.

Requests for Hearings

File 101-91-18.1, By Supervisor Gonzalez: To consider release of reserved funds, Retirement System, in the amount of \$1,388,103, for temporary salaries, overtime, mandatory fringe benefits, other contractual services, postage materials and supplies, and non-work order services of other departments - City Attorney in connection with implementation of the early retirement program provided under Proposition A, November 1991 election. Referred to Finance Committee with request it be considered at the November 6, 1991, meeting.

Motions:

File 54-91-2 [Legislative Policy Analysts] Motion directing the Clerk of the Board of Supervisors not to fill the currently vacant Legislative Policy Analyst positions; directing the Clerk to work with the Controller to prepare and submit amendments to the Annual Appropriation and Salary Ordinances that would delete these positions from City service and transfer back to the General Fund any remaining unexpended funds appropriated to the Legislative Policy Analysts and their operations; and directing the Clerk to plan to return from the Board of Supervisors to the Chief Administrative Officer the office space and equipment assigned to the Legislative Policy Analysts. (Supervisor Hallinan presented.) Referred to Economic and Social Policy Committee.

File 58-91-31 [Commercial Condominium Project] Motion approving final map of 2301 Noriega Street, also known as The Sunset Building, a commercial condominium project, being a resubdivision of Lot 56, in Assessor's Block 2067; and adopting findings pursuant to City Planning Code Section 101.1. (Supervisor Hsieh presented.) Referred to Board November 12, 1991, for Adoption Without Committee Reference Calendar.

File 58-91-32 [Commercial Condominium Project] Motion approving final map of 2323 Noriega Street, also known as The Sunset Building, a commercial condominium project, being a resubdivision of Lot 57, in Assessor's Block 2067; and adopting findings pursuant to City Planning Code Section 101.1. (Supervisor Hsieh presented.) Referred to Board November 12, 1991, for Adoption Without Committee Reference Calendar.

File 58-91-33 [Condominium Project] Motion approving final map of 1803 30th Avenue, also known as The Sunset Building, a condominium project, being a resubdivision of Lot 58, in Assessor's Block 2067; and adopting findings pursuant to City Planning Code Section 101.1. (Supervisor Hsieh presented.) Referred to Board November 12, 1991, for Adoption Without Committee Reference Calendar.

File 111-91-2.3 [Time Extension] Motion extending to November 20, 1991, the deadline for the Economic and Social Policy Committee to consider the imposition of interim zoning controls for a period of 12 months on the approval of permits establishing new adult entertainment enterprises in Northern Waterfront Special Use District No. 2. (Supervisor Shelley presented.) Adopted.

Introduced by the President at the Request of Departments

Ordinances

File 62-91-6. [War Memorial Concession Agreement] Approving the five year extension of the concession agreement between Restaura, Division of Dial Corporation, and the War Memorial Board of Trustees. (War Memorial and Performing Arts Center). Finance.

File 101-91-22. [Government Funding] Appropriating \$185,000, Port Commission, for judgements and claims. RO #91101. (Controller). Finance.

File 101-91-23. [Government Funding] Appropriating \$37,598, Police Department, for permanent salaries-miscellaneous and related mandatory fringe benefits, for the creation of one position; subject of previous budgetary denial; companion measure to File 102-91-10. RO #91102. (Controller). Finance.

File 102-91-10. [Public Employment] Amending Annual Salary Ordinance, 1991-92, Police Department, reflecting the addition of one position (Classification 5320 Illustrator and Art Designer); companion measure to File 101-91-23. (Civil Service Commission). Finance.

Resolutions

File 23-91-4. [Claims Against the Government] Waiving the Statute of Limitations with respect to payment of certain warrants of the City and County of San Francisco, in the amount of \$95,682.96 a legal obligation of the City and County of San Francisco. (Controller). Finance.

File 28-91-13. [Airport Administration] Approving a declaration of emergency, electrical equipment failure Station "TR", San Francisco International Airports - \$90,000. (Airports Commission). Finance.

File 40-91-11. [Parking of Vehicles] Extending the boundaries of Residential Permit Parking Area "D" in the Glen Park area; and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic). Economic & Social Policy.

File 106-91-5. [Salary and Wage] Fixing highest generally prevailing wage rates, private employment on public contracts. (Civil Service Commission). Administration & Oversight.

File 133-91-5. [Grant - State Funds] Authorizing Chief Administrative Officer to apply for up to \$50,000 in grant funding from the California Department of Toxic Substance Control (DTSC) and providing for ratification of action previously taken. (Chief Administrative Officer). Finance.

File 146-91-57.1. [Grant - Federal Funds] Authorizing the Department of Public Health, Homeless Programs, to accept and expend a grant of \$550,000 which includes indirect costs in an amount of \$11,000, based on 2 percent of the total award, from the Department of Transportation through the Metropolitan Transit Commission, for outreach services to homeless persons in transit facilities. (Department of Public Health). Finance.

File 146-91-64.1. [Grant - Federal Funds] Authorizing the Department of Public Health, AIDS Office, to accept and expend a continuation grant of \$1,820,561, which includes indirect costs of \$205,899 based on twenty percent of personnel costs, from the Department of Health and Human Services, Centers for Disease Control, to continue funding the Epidemiologic Study of the Natural History of HIV/AIDS in Homosexual/Bisexual Men previously enrolled in studies of Hepatitis B Infection, to establish and finance Civil Service positions for the provision of these services. (Department of Public Health). Finance.

File 146-91-77. [Grant - Private Funds] Authorizing the Department of Public Health, Division of Mental Health, Substance Abuse and Forensic, to apply for a grant of \$600,000, which includes indirect costs in the amount of \$22,245, based on four percent of the grants personnel, office operations, travel and consulting costs, from the Robert Wood Johnson Foundation for data collection, outreach and case management, and to authorize the expenditure of grant funds to establish and finance Civil Service positions for the provision of these services. (Department of Public Health). Finance.

File 146-91-78. [Grant - Private Funds] Authorizing the Department of Public Health, Bureau of Health Promotion and Education, to apply for a grant of \$60,000 for two years, which includes indirect costs in the amount of \$12,000, based on twenty percent of the total award, from the Van Loben Sels Foundation for AIDS training for adult workers in the public and private sectors of San Francisco and to authorize the expenditure of grant funds to continue and finance Civil Service positions for the provision of these services. (Department of Public Health). Finance.

File 146-91-79. [Grant - State Funds] Authorizing the Department of Public Health, AIDS Office, to accept and expend a continuing grant allocation of \$1,450,000, which includes no indirect costs, from the California State Department of Health Services for the continuation of the AIDS Drug Program for the residents of San Francisco. (Department of Public Health). Finance.

File 146-91-80. [Grant - State Funds] Authorizing the Department of Public Health, Central Office, Community Public Health and Community Mental Health Services, to accept and expend in Fiscal Year 1991-92 funds of up to \$823,196 which includes indirect costs in the amount of approximately \$135,033 based on 16% of the total award from the State Department of Health Services, State Legalization Impact Assistance Grant (SLIAG) for unreimbursed public health care costs of persons who are legalized pursuant to the provisions of the Immigration Reform and Control Act (IRCA), and to authorize the expenditure of grant funds to establish and finance Civil Service positions for the provision of these services. (Mayor). FINANCE.

File 146-91-81. [Grant - Federal Funds] Authorizing the Department of Public Health, Community Public Health Services, Special Programs for Youth, as a sub-grantee, in collaboration with Northern California Pediatric AIDS Treatment Center as prime grantee, to accept and expend an allocation of \$221,437, which includes indirect costs in the amount of \$10,545 based on five percent of the total award, from the National Institute of Health National, Institute of Allergy and Infectious Disease, for establishing clinical trial subunits and health services for youth and to authorize the expenditure of grant funds to establish and finance Civil Service positions for the provisions of these services. (Department of Public Health). Finance.

File 148-91-12. [Grants - Federal and State Funds] Authorizing Director of Public Works to execute the necessary documents to apply for, accept and expend \$506,100 in Federal and State Funds for seismic retrofit of the six pedestrian overcrossing at Miraloma Drive (Portola) (Br. No. 34C-0039), Steiner Street (Geary) Br. No 34C-0041), Jamestown Way (BR. No. 34C-0047), Harney Way (Br. No. 34C-0048), Army Street Circle (Br. No. 34C-0070) and Gilman Avenue (Br. No. 34C-0071). (Department of Public Works). Finance.

File 161-91-4.1. [Redevelopment Agency Budget and Bonds] Approving and authorizing an amendment to the Indebtedness Limitation Agreement between the Redevelopment Agency and the City and County of San Francisco for Fiscal Year 1991-92; companion measure to File 161-91-4. (Redevelopment Agency). Finance.

1. Journal of Proceedings for February 19, 1991, approved.
(Annette note)
2. Erica Note: Item 4 - File 113-91-2.1, Question Divided regarding 520 Jones Street (File 113-91-2.2). Amend report to delete 438 O'Farrell Street (File 113-91-2.1) Prepare a new resolution for File 113-91-2.2 entitled: "confirming Report of Delinquent charges for insufficient filing of Annual Unit Usage Report and for failure to file Annual Unit Usage Report submitted by the Superintendent of the Bureau of Building Inspection, as modified to the date of adoption of this resolution and creating special assessments and liens based thereon." Amend report accordingly.
3. Erica Note: Item 8 - File 170-91-7, amend title by replacing "relating to the financing of a project at the facilities of Irwin Memorial Blood Centers", to read "authorizing the issuance of revenue bonds in an amount not to exceed \$10,000,000 to assist Irwin Memorial Blood Centers in expanding and improving their operations at 270 and 250 Masonic Avenue."
4. Erica Note: Item 11b - File 36-91-6.2 - Amended. New title: "Disapproving decision of the City Planning Commission by its Motion No. 13139, approving Application No. 91.292C for conditional use of property at 259 Frederick Street and approving granting a conditional use permit subject to conditions imposed by City Planning Commission and other conditions imposed by the Board of Supervisors." (NOTE: DEPUTY CITY ATTORNEY TED LAKEY WILL PREPARE APPROPRIATE MOTION.)
5. Erica Note: Item 15(b) - File 176-91-4 - add Supervisor Achtenberg as a co-sponsor.
6. Calendar Clerk note: Place the following files on the November 12, 1991, on the Referred to Board For Adoption Without Committee Reference. Calendar: File 253-91-1; File 58-91-31; File 58-91-32; File 58-91-33.
7. Finance Clerk note: Place the following files on the November 6, 1991, calendar: File 101-91-24; File 172-91-18 and File 101-91-18.1.

Requests Granted

By Supervisors Gonzalez, Achtenberg, Alioto, Hallinan, Hsieh, Kennedy, Maher, Migden, Shelley, Ward, that a letter be sent to the Recreation and Park Commission to inquire if they would hold a hearing to consider renaming "Speedway Meadows" in Golden Gate Park to "Bill Graham Meadows".

By Supervisors Gonzalez, Achtenberg, Alioto, Hallinan, Hsieh, Kennedy, Maher, Migden, Shelley, Ward, that the City Attorney be requested to prepare legislation urging the Mayor to urge the Recreation and Park Commission to rename "Speedway Meadows" in Golden Gate Park to "Bill Graham Meadows".

By Supervisor Gonzalez, that a letter be sent to the General Manager of the San Francisco Municipal Railway inquiring whether they can respond to the attached citizen's petition urging the Department not to reroute the 83 Pacific Bus, as this may cause unnecessary disruption of this residential neighborhood. (Petition attached)

By Supervisor Gonzalez, that a letter be sent to the Director of the Parking and Traffic Department inquiring if the Department would investigate a citizen request to install speed bumps on 28th Avenue between Lincoln and Irving Street, due to a potential pedestrian hazard caused by the heavy vehicle traffic flow in that area.

By Supervisor Shelley, that the City Attorney prepare legislation relating to a Comprehensive Lead Poisoning Prevention Act. (Provided for reference in the preparation of the legislation is a copy of a "State Model Law" drafted by the Alliance to End Childhood Lead Poisoning and several other state and local ordinance which should be used as references and resources.)

By Supervisor Shelley, that the City Attorney prepare legislation to provide a one-time only method for all City and County employees who participate in early retirement (should Prop. A pass) to deposit their unused sick leave in a Catastrophic Sick Leave Fund to be used by catastrophically ill City and County employees at a future date.

By Supervisor Migden, that a letter be sent to the Executive Director, Department of Parking and Traffic, inquiring about the feasibility of installing a stop sign on Hearst Avenue at Detroit Street and requesting appropriate background information.

By Supervisor Achtenberg, that the City Attorney prepare legislation that would allow City and County early retirees to donate their unvested accrued sick leave to the Catastrophic Leave Program.

By Supervisor Achtenberg, that a letter be sent to the Mayor, City Attorney and the Controller inquiring into the legal and fiscal impact of allowing City and County early retirees to donate their unvested accrued sick leave to the Catastrophic Leave Program.

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Legislation Introduced
Including All Off-Calendar Items
November 12, 1991

Introduced by Supervisors

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Resolutions:

File 42-91-75 [Street Closing] Resolution authorizing temporary closing of portions of Jarboe Avenue, between Anderson and Gates Streets; Ellsworth Street, between Cortland Avenue and Jarboe Avenue, on Saturday, November 16, 1991 at 6:00 p.m. until November 17, 1991 at 12:00 a.m., for St. Kevins Church/School fundraiser sponsored by SF Host Lions/St. Kevins Church. (Supervisor Kennedy presented.) Adopted.

File 55-91-3 [Golden Gate Bridge Senior Toll] Resolution urging the Mayor to urge the Golden Gate Bridge, Highway and Transportation District Board of Directors to grant seniors a \$1.00 toll when presenting a Medicare Card for identification. (Supervisor Kennedy presented.) Referred to Board November 18, 1991, For Adoption Without Committee Reference Calendar.

File 169-91-2 [Street Artists] Resolution designating temporary downtown area selling spaces for street artists certified by the Arts Commission, City and County of San Francisco, for the Christmas season, 1991, beginning on November 15, 1991 and ending on January 15, 1992. (Supervisor Hallinan presented.) Adopted.

File 193-91-9 [Jose Coronado Playground] Resolution urging the Mayor to urge the Recreation and Park Commission to change the name of "Folsom Playground" to "Jose Coronado Playground". (Supervisor Gonzalez presented.) Referred to City Services Committee.

File 193-91-11 [Bill Graham Meadow - Golden Gate Park] Resolution urging the Mayor to urge the Recreation and Park Commission to rename "Speedway Meadow" in Golden Gate Park to "Bill Graham Meadow". (Supervisors Gonzalez, Achtenberg, Alioto, Hallinan, Hsieh, Kennedy, Maher, Migden, Shelley, Ward presented.) Referred to City Services Committee.

Requests for Hearings

File 4-91-28, By Supervisor Gonzalez: To consider legislation urging the Mayor to proclaim April 19-26, 1992, "San Francisco: One Neat City Week". Referred to Economic and Social Policy Committee.

File 30-91-22, By Supervisors Alioto, Britt: To consider extending the hours of San Francisco General Hospital's Unit 4C, Outpatient Infusion Center. Referred to City Services Committee.

File 40-91-13, By Supervisor Maher: To consider legislation to include those areas in the Haight-Ashbury neighborhood which are not currently included in an existing permit parking zone. Referred to Economic and Social Policy Committee.

File 100-91-7, By Supervisors Gonzalez, Migden: To consider the status of the City's economic vitality and business climate. Referred to Finance Committee.

File 108-91-3, By Supervisor Alioto: To consider the efficacy of clean needle exchange in the reduction of HIV transmission and reviewing the City's options to implement such a program in San Francisco. Referred to City Services Committee.

Motions:

File 54-91-3 [MBE/WBE/LBE] Motion authorizing the transfer of \$5,000, subject to the approval of the Controller, from the salary account of the budget of the Board of Supervisors for Legislative Policy Analysts to the professional services account of the budget of the Board of Supervisors. (Supervisor Migden presented.) Referred to Board November 18, 1991, For Adoption Without Committee Reference Calendar.

Introduced by the President at the Request of Departments

Ordinances

File 34-91-2. [Width of Sidewalk] Amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalk" by adding thereto Section 1506 changing the official width of sidewalk on the west side of 19th Avenue from approximately 336.9 feet north and 82.7 feet south of Monte Vista Drive as shown on the Department of Public Works Plan Q-20-387; and making findings pursuant to City Planning Code Section 101.1. (Department of Public Works). City Services.

File 45-91-63. [Settlement of Lawsuit] Authorizing settlement of litigation of Maria-Ester De Anda against the City and County of San Francisco by payment of \$11,000. (City Attorney). Administration & Oversight.

File 45-91-64. [Settlement of Lawsuit] Authorizing settlement of litigation of Douglas K. Cowger against the City and County of San Francisco by payment of \$40,000. (City Attorney). Administration & Oversight.

File 101-91-25. [Government Funding] Appropriating \$95,018, Department of Public Health, Central Office, for permanent salaries-miscellaneous and related mandatory fringe benefits, other current expenses and materials and supplies, for the creation of four position; companion measure to File 102-91-11. RO #91103. (Controller). Finance.

File 102-91-11. [Public Employment] Amending Annual Salary Ordinance, 1991-92, Department of Public Health, Central Office for HIV Youth Outreach by the AIDS Office, reflecting the addition of four positions (Classifications (1) 2819 Assistant Health Educator (2) 9912 Public Service Aide-Technical and (1) 9924 Public Service Aide-Health Services); companion measure to File 101-91-25. (Civil Service Commission). Finance.

File 173-91-9. [Amendment to Terminal Operating Agreement] Approval of Fifth Amendment with Fred F. Noonan Company Inc., to increase service area at Seawall Lot 349 and to provide for annual reporting procedures of sublease revenues. (Port). Finance.

Resolutions

File 40-91-4.1. [Parking of Vehicles] Extending the boundaries of Residential Permit Parking Area "V" in the Balboa Park area; and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic). Economic & Social Policy.

File 40-91-12. [Parking of Vehicles] Establishing the continuance of the Residential Permit Parking Area "U" in the South of Market area. (Department of Parking and Traffic). Economic & Social Policy.

File 68-91-6. [Grant - Federal Funds] Authorizing the Mayor of the City and County of San Francisco to apply for, accept and expend funds in the amount of \$616,522 made available through the Department of Health and Human Services for a project entitled "San Francisco Gang Prevention Program" and agreeing to provide in kind match in the amount of \$449,447, providing for ratification of action previously taken. (Mayor). Finance.

File 79-91-2. [Federal Funding - Community Development] Approving the 1992 Community Development Program and Housing Assistance Plan, authorizing the Mayor on behalf of the City and County of San Francisco to apply for, receive, and expend the City's 1992 Community Development Block Grant (CDBG) entitlement from the U.S. Department of Housing and Urban Development; transfer and expend reprogrammed funds from prior year Community Development Programs up to \$20,093,535, approving expenditure schedules for recipient departments and agencies and for indirect costs, and determining no environmental evaluation is required, authorizing the receipt and deposit in contingencies of 1992 CDBG entitlement funds in excess of \$20,093,535. (Mayor). FINANCE.

File 93-91-20. [MOU] Ratifying Memorandum of Understanding with Sheet Metal Workers International Union, Local 104. (Office of Mayor Employee Relations Division). Administration & Oversight.

File 146-91-1.1. [Grant - State Funds] Authorizing the Department of Public Health, Community Public Health, Bureau of Health Promotion and Education, to expend \$93,332 of grant funds which excludes indirect costs from the State Department of Health Services to fund the contractor, Hispanic Headquarters Advertising, to implement a tobacco prevention media campaign targeting Latino youth; companion measures to Files 146-91-1 and 146-91-8. (Department of Public Health). Finance.

File 146-91-6.2. [Grant - Funds] Authorizing the Department of Public Health, Homeless Programs, to accept and expend a gift of \$18,412 which excludes indirect costs from Plaza Funding and Comic Relief for the provision of services to the Homeless. (Department of Public Health). Finance.

File 150-91-1.2. [Grant - Federal Funds] Authorizing Recreation and Park Department to accept and expend a grant in the amount of \$249,900 from the Urban Parks and Recreation Recovery Act for renovation of the Potrero Hill Recreation Center. (Recreation and Park Department). FINANCE.

File 150-91-2.1. [Grant - Federal Funds] Authorizing Recreation and Park Department to accept and expend a grant in the amount of \$189,870 from Land and Water Conservation Funds for Lake Merced Perimeter Walkway Project. (Recreation and Park Department). FINANCE.

File 191-91-2. [Indemnification Agreement] Authorizing an indemnity provision in Design and Construction Agreements between the City and County of San Francisco, acting through the Public Utilities Commission and the State of California. (Public Utilities Commission). Finance.

1. Journal of Proceedings for February 24, 1991, approved.
(Annette note)
2. Erica Note: Item 2 - File 37-91-6.4, amend legislation as follows:

Page Two, beginning on line 18, to insert before "Mr. Meyer" the following: "In light of these competing concerns,";

Page Two, line 24, to insert after "use" the following: "and prohibit the transfer of the operations to Mr. Yee";

Page Two, line 29, to insert after "operate" the following: "and be transferable to a new operator only".

3. Erica Note: Re Item 15a - File 151-91-2.2, Amendment of the Whole adopted bearing new title. "Adopting findings of the Board of Supervisors of the City and County of San Francisco made pursuant to the California Environmental Quality Act and the State guidelines in connection with the approval of the Amendment to the Rincon Point - South Beach Redevelopment Plan."
4. Erica Note: Re Item 15b - File 151-91-2, Amendment of the Whole bearing new title adopted and further amended. In the title, line 16, delete the word "and"; starting on line 18, after "plan" add the following: "; and adopting further proposed changes to the proposed amendment to the plan." On Page 7, line 7, add the following: "The Board of Supervisors also adopts the "Further Proposed Changes to the Proposed Amendment to the Redevelopment Plan for the Rincon Point - South Beach Redevelopment", dated November 5, 1991, and these changes are incorporated by reference and made a part hereof with the same force and effect as though set forth fully herein."

Appropriate Resolution numbers and dates from the Redevelopment Agency needs to be inserted.

New Title: [Redevelopment Plan Amendment] Ordinance amending No. 14-81, amended by Ordinance No. 50-84, approving the Redevelopment Plan for the Rincon Point-South Beach Redevelopment Project Area by amending said plan to permit residential uses on two (2) parcels within the South Beach sub-area: Parcel I-1 (Oriental Warehouse and Palmisano parcels, located on First and Brannan Streets) and Parcel D, located on the northwest corner of Bryant and Beale Streets; permit office uses on Parcel C-1, located on the northwest corner of Folsom and Steuart Streets within the Rincon Point sub-area; increase the height limit on Parcels I-1 and I-3 from 10-5 to 160 feet; increase the residential density on Parcel F-1 northeast corner of Bryant and First Streets) from 110 to 130 dwelling units per acre; require the Agency to impose fees, conditions and exactions to commercial office developers within the Rincon Point sub-area; include the agency's housing participation policy; permit alternative land uses to be combined on the same parcel; allow the Redevelopment Agency, on a short term basis, to lease any of its property for uses which are not in conformance with the adopted Redevelopment Plan; and adopting further proposed changes to the proposed amendment to the plan."

5. Erica Note: Item 19(a) - File 253-91-1, add Supervisors Migden and Britt as co-sponsors.
6. Calendar Clerk note: Place the following files for November 18, 1991, on the Referred to Board For Adoption Without Committee Reference Calendar: File 55-91-3; File 54-91-3.
7. City Services Clerk note: Supervisor Alioto requests that File 30-91-22 be calendared for consideration as soon as possible.

Requests Granted

By Supervisor Gonzalez, that the City Attorney prepare legislation urging the Mayor to proclaim April 19-26, 1992, "San Francisco: One Neat City Week". (See attached letter from S.F. Clean City Coalition) File 4-91-28

By Supervisor Kennedy, that a letter be sent to Mr. Thad Brown, Tax Collector, inquiring about a petition from employees of the Tax Collector's Office, Room 107, City Hall regarding environmental and health concerns. (Petition attached.)

By Supervisor Kennedy, that a letter be sent to the Mayor and Mr. Rudolf Nothenberg, Chief Administrative Officer inquiring whether San Francisco has or plans to use the Community Reinvestment Act funds for start-up funds for small businesses or to establish loan programs similar to other cities mentioned in the attached article.

By Supervisor Kennedy, that a letter be sent to the Superintendent of Schools, Mr. Ramon C. Cortines, 135 Van Ness Avenue, S.F. 94102 that it has recently come to her attention that there are no school crossing guards at the Brett Hart Elementary School. Supervisor Kennedy respectfully inquires into the reasons why this is so, and into the feasibility of establishing a crossing guard at the appropriate intersection at the appropriate times of day.

By Supervisor Kennedy, that the City Attorney prepare legislation which would prohibit smoking at Candlestick Park.

By Supervisor Migden, that a letter be sent to Dr. Raymond Baxter, Director of Health, Department of Public Health, inquiring about the circumstances surrounding the resignation of three (3) members of the psychiatric staff (Doctors Hawkins, Richardson and Pesner) at Laguna Honda Hospital in July 1991; and further inquires if these resignations were prompted because of discrimination based on sexual orientation and if an investigation was undertaken.

By Supervisor Alioto, that the City Attorney prepare legislation urging the California State Legislature and the Governor to pass legislation allowing for a "clean needle" exchange program in San Francisco to reduce the incidence of HIV transmission. (File 108-91-3)

By Supervisor Maher, that the City Attorney prepare legislation to include those areas in the Haight-Ashbury neighborhood which are not currently included in an existing permit parking zone. (File 19-91-12)

In Memoriams

Juanita Flynn (Entire Board)
Theodore Vertner (Supervisor Ward)
David Neely (Supervisors Achtenberg, Migden, Ward, Kennedy)
Johnnie Pratt (Supervisor Kennedy)
Irving Rosenberg (Supervisor Maher)

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Legislation Introduced

Including All Off-Calendar Items
November 18, 1991

DOCUMENTS DEPT.

Introduced by Supervisors

NOV 25 1991

Resolutions:

File 43-91-7 [Involuntary Poverty] Resolution supporting the national campaign to abolish involuntary poverty. (Supervisor Migden presented.) Referred to Board November 25, 1991, For Adoption Without Committee Reference Calendar.

File 92-91-43 [Appointment] Resolution appointing Supervisor Doris Ward as the alternate voting delegate to the General Assembly for the Association of Bay Area Governments. (Supervisor Migden presented.) Adopted.

File 143-91-5 [Grant - State Funds] Resolution rescinding Resolution No. 932-91 and authorizing the Chief of Police of the City and County of San Francisco to apply for, accept and expend funds in the amount of \$99,610 which include indirect costs in the amount of \$6,641 or five percent of the total grant award, made available through the Office of Criminal Justice Planning for a project entitled "Gang Violence Suppression Program" and agreeing to provide cash match in the amount of \$33,204; providing for ratification of action previously taken. (Supervisor Hallinan present on behalf of Supervisor Gonzalez.) Referred to Finance Committee.

File 170-91-8 [Housing Revenue Bond] Resolution of the Board of Supervisors of the City and County of San Francisco Authorizing the issuance, sale and delivery of City and County of San Francisco Multifamily Housing Revenue Bonds, (The Artark Apartments), 1991 Issue A; in a principal amount not to exceed one million seven hundred eighty thousand dollars (\$1,780,000); approving and authorizing the execution and delivery of an Indenture of Trust, a Loan Agreement and a Regulatory Agreement and Declaration of Restrictive Covenants; and authorizing the execution and delivery of and approving other related documents and actions in connection therein. (Supervisor Hallinan presented on behalf of Supervisor Gonzalez.) Referred to Finance Committee.

File 170-91-9 [Reimbursement From Bond Proceeds] Resolution declaring official intent of the City and County of San Francisco to reimburse funds for repair of the Civic Center Heating System from proceeds of taxable or tax-exempt indebtedness. (Supervisor Hallinan presented.) Referred to Finance Committee.

File 172-91-19 [Contract] Resolution authorizing the Department of Social Services to execute a Hold Harmless Agreement with the State Department of Social Services for the State pass through of a wage supplement to selected individual providers of In-Home Supportive Services for the period December 1, 1991, through June 30, 1992, for the purpose of assuring cultural, ethnic and language oriented services through community based organizations. (Supervisor Ward presented.) Adopted.

File 173-91-10 [Approval of Hold Harmless Agreement] Resolution authorizing the Port of San Francisco to enter into Hold Harmless and Indemnity Agreements for Upland Disposal of dredged materials. (Supervisor Hallinan presented.) Adopted.

Requests for Hearings

File 101-90-84.2, By Supervisor Hallinan on behalf of Supervisor Gonzalez: To consider release of reserved funds, San Francisco Fire Department, in the amount of \$142,082, for construction of thirty-three (33) bayside suction inlets to allow Fire Department pumpers easy access to an unlimited water source. (Companion to File 101-90-84, Ord. No. 156-91) Referred to Finance Committee.

File 7-91-16, By Supervisor Britt: To consider the San Francisco Municipal Railway complaint process; specifically the Michael Mascari incident. Referred to Economic and Social Policy Committee.

File 12-91-35.1, By Supervisor Britt: To consider the status of SB 855 funds (Health Programs), which were to be available in October/November 1991. Referred to Finance Committee.

File 100-91-8, By Supervisor Hallinan on behalf of Supervisor Gonzalez: To consider the status of revenues and expenditures, 1991-1992 budget. Referred to Finance Committee with request it be considered at the November 27, 1991, meeting.

File 101-91-7.1, By Supervisor Hallinan on behalf of Supervisor Gonzalez: To consider release of reserved funds, San Francisco Fire Department, in the amount of \$308,918, for construction of thirty-three (33) bayside suction inlets to allow Fire Department pumpers easy access to an unlimited water source. (Companion to File 101-86-84, Ord. No. 110-87) Referred to Finance Committee.

File 107-91-5, By Supervisor Alioto: To consider recent complaints regarding sending foster children out of the City and County of San Francisco. Referred to City Services Committee.

File 193-91-12, By Supervisors Hallinan, Migden: To consider legislation urging the Recreation and Park Department not to remove the cement parking lot in the Panhandle off Masonic Avenue. Referred to City Services Committee.

File 235-91-3, By Supervisors Alioto, Britt, Migden: To consider the issues of HIV infection and transmission among Gay and Bisexual youth and to assess the City's response to this issue. Referred to City Services Committee.

File 264-91-3, By Supervisor Alioto: To consider the incidence of sexual harassment in San Francisco and to encourage women to make public their experiences of sexual harassment to further educate our citizens and help us review our policies for dealing with sexual harassment. Referred to City Services Committee.

Motions:

File 58-91-34 [Condominium] Motion approving final map of 3301 Mission Street, a condominium project, being a resubdivision of Lot 32 in Assessor's Block 5615, and adopting findings pursuant to City Planning Code Section 101.1. (Supervisor Ward presented.) Referred to Board November 25, 1991, For Adoption Without Committee Reference Calendar.

Introduced by the President at the Request of Departments

Ordinances

File 34-91-2. [Width of Sidewalk] Amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalk" by adding thereto Section 1506 changing the official width of sidewalk on the west side of 19th Avenue from approximately 336.9 feet north and 82.7 feet south of Monte Vista Drive as shown on the Department of Public Works Plan Q-20-387; and making findings pursuant to City Planning Code Section 101.1. (Department of Public Works). City Services.

File 45-91-63. [Settlement of Lawsuit] Authorizing settlement of litigation of Maria-Ester De Anda against the City and County of San Francisco by payment of \$11,000. (City Attorney). Administration & Oversight.

File 45-91-64. [Settlement of Lawsuit] Authorizing settlement of litigation of Douglas K. Cowger against the City and County of San Francisco by payment of \$40,000. (City Attorney). Administration & Oversight.

File 101-91-25. [Government Funding] Appropriating \$95,018, Department of Public Health, Central Office, for permanent salaries-miscellaneous and related mandatory fringe benefits, other current expenses and materials and supplies, for the creation of four position; companion measure to File 102-91-11. RO #91103. (Controller). Finance.

File 102-91-11. [Public Employment] Amending Annual Salary Ordinance, 1991-92, Department of Public Health, Central Office for HIV Youth Outreach by the AIDS Office, reflecting the addition of four positions (Classifications (1) 2819 Assistant Health Educator (2) 9912 Public Service Aide-Technical and (1) 9924 Public Service Aide-Health Services); companion measure to File 101-91-25. (Civil Service Commission). Finance.

File 173-91-9. [Amendment to Terminal Operating Agreement] Approval of Fifth Amendment with Fred F. Noonan Company Inc., to increase service area at Seawall Lot 349 and to provide for annual reporting procedures of sublease revenues. (Port). Finance.

Resolutions

File 40-91-4.1. [Parking of Vehicles] Extending the boundaries of Residential Permit Parking Area "V" in the Balboa Park area; and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic). Economic & Social Policy.

File 40-91-12. [Parking of Vehicles] Establishing the continuance of the Residential Permit Parking Area "U" in the South of Market area. (Department of Parking and Traffic). Economic & Social Policy.

File 68-91-6. [Grant - Federal Funds] Authorizing the Mayor of the City and County of San Francisco to apply for, accept and expend funds in the amount of \$616,522 made available through the Department of Health and Human Services for a project entitled "San Francisco Gang Prevention Program" and agreeing to provide in kind match in the amount of \$449,447, providing for ratification of action previously taken. (Mayor). Finance.

File 79-91-2. [Federal Funding - Community Development] Approving the 1992 Community Development Program and Housing Assistance Plan, authorizing the Mayor on behalf of the City and County of San Francisco to apply for, receive, and expend the City's 1992 Community Development Block Grant (CDBG) entitlement from the U.S. Department of Housing and Urban Development; transfer and expend reprogrammed funds from prior year Community Development Programs up to \$20,093,535, approving expenditure schedules for recipient departments and agencies and for indirect costs, and determining no environmental evaluation is required, authorizing the receipt and deposit in contingencies of 1992 CDBG entitlement funds in excess of \$20,093,535. (Mayor). FINANCE.

File 93-91-20. [MOU] Ratifying Memorandum of Understanding with Sheet Metal Workers International Union, Local 104. (Office of Mayor Employee Relations Division). Administration & Oversight.

File 146-91-1.1. [Grant - State Funds] Authorizing the Department of Public Health, Community Public Health, Bureau of Health Promotion and Education, to expend \$93,332 of grant funds which excludes indirect costs from the State Department of Health Services to fund the contractor, Hispanic Headquarters Advertising, to implement a tobacco prevention media campaign targeting Latino youth; companion measures to Files 146-91-1 and 146-91-8. (Department of Public Health). Finance.

File 146-91-6.2. [Grant - Funds] Authorizing the Department of Public Health, Homeless Programs, to accept and expend a gift of \$18,412 which excludes indirect costs from Plaza Funding and Comic Relief for the provision of services to the Homeless. (Department of Public Health). Finance.

File 150-91-1.2. [Grant - Federal Funds] Authorizing Recreation and Park Department to accept and expend a grant in the amount of \$249,900 from the Urban Parks and Recreation Recovery Act for renovation of the Potrero Hill Recreation Center. (Recreation and Park Department). FINANCE.

File 150-91-2.1. [Grant - Federal Funds] Authorizing Recreation and Park Department to accept and expend a grant in the amount of \$189,870 from Land and Water Conservation Funds for Lake Merced Perimeter Walkway Project. (Recreation and Park Department). FINANCE.

File 191-91-2. [Indemnification Agreement] Authorizing an indemnity provision in Design and Construction Agreements between the City and County of San Francisco, acting through the Public Utilities Commission and the State of California. (Public Utilities Commission). Finance.

1. Erica Note: Item 3 - File 151-91-2, Amendment of the Whole adopted. Amended to insert the phrase "and delete hotel use" on lines 7 and 8 of page 1; line 25 of page 4; and line 15 of page 6 between the word "uses" and the word "on". New title: "[Redevelopment Plan Amendment] Ordinance amending No. 14-81, amended by Ordinance No. 50-84, approving the Redevelopment Plan for the Rincon Point-South Beach Redevelopment Project Area by amending said plan to permit residential uses on two (2) parcels within the South Beach sub-area: Parcel I-1 (Oriental Warehouse and Palmisano parcels, located on First and Brannan Streets) and Parcel D, located on the northwest corner of Bryant and Beale Streets; permit office uses and delete hotel use on Parcel C-1, located on the northwest corner of Folsom and Steuart Streets within the Rincon Point sub-area; increase the height limit on Parcels I-1 and I-3 from 10-5 to 160 feet; increase the residential density on Parcel F-1 northeast corner of Bryant and First Streets) from 110 to 130 dwelling units per acre; require the Agency to impose fees, conditions and exactions to commercial office developers within the Rincon Point sub-area; include the agency's housing participation policy; permit alternative land uses to be combined on the same parcel; allow the Redevelopment Agency, on a short term basis, to lease any of its property for uses which are not in conformance with the adopted Redevelopment Plan; and adopting further proposed changes to the proposed amendment to the plan."
2. Erica Note: Item 13 - File 146-91-57.1, amend legislation to replace the word "transit" on lines 5 and 11 with "transportation". Amended title: "Authorizing the Department of Public Health, Homeless Programs, to accept and expend a grant of \$55,000 which includes indirect costs in the amount of \$11,000, based on two percent of the total award from the Department of Transportation through the Metropolitan Transportation Commission, for outreach services to homeless persons in transit facilities."
3. Erica Note: Item 21(a) amended to replace "Section 6" on page two, to read: "The San Francisco Board of Supervisors hereby finds that the proposed vacation and conveyance, of said street areas are in conformity with the Master Plan and consistent with the Eight Priority Policies of Planning Code Section 101.1 as set forth in letter dated July 17, 1990 from Director, City Planning to City Engineer, a copy of which report is on file with the Clerk of the Board of Supervisors."

4. Calendar Clerk note: Place the following files on the November 25, 1991, calendar: File 43-91-7; File 58-91-34.
5. Finance Clerk: Refer File 143-91-5 to Department for corrections.
6. Economic and Social Policy Clerk note: Notify interested parties street closings approved. Files 42-91-76 and 42-91-77.

Requests Granted

By Supervisor Hallinan, that the City Attorney prepare legislation urging the Recreation and Park Department not to remove the cement parking lot in the Panhandle off Masonic Avenue. (File 193-91-12)

By Supervisor Shelley, that a letter be sent to the City Attorney requesting an opinion on the following questions.

- A) Can special conditional use permits be required for liquor license transfers in the Mission District?
- B) Do stricter zoning options exist in the Mission District regarding liquor licenses?
- C) Can liquor license transfers into the Mission District be disallowed?

In Memoriams

Anna Mick (Supervisor Kennedy)
Joyce Whittingham (Supervisor Kennedy)
Annie Goode (Supervisor Kennedy)

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Ordinances:

File 114-90-9 [Permit Processing, Asbestos Work] DRAFT ordinance amending Part II, Chapter 1 (Building Code) of the San Francisco Municipal Code by amending Sections 301(b), 306(a), 306(b), 306(c), 402 and 404 thereof pertaining to special inspections following asbestos-related work to ensure a building is safe for reoccupancy and adopting findings. (Supervisor Hsieh presented.) Referred to City Services Committee.

File 45-91-67 [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Lillian Johnson v the City and County of San Francisco for \$44,676.39. (Supervisor Ward presented.) Referred to Administration and Oversight Policy Committee.

File 101-91-27 [Government Funding] Ordinance appropriating \$200,00 for capital improvement project (Civic Center Power House Safety Improvements), Public Works for fiscal year 1991-92. (Supervisor Hallinan presented on behalf of Controller.) Referred to Finance Committee with request it be considered at its November 27, 1991, meeting.

File 114-91-12 [Business Tax Registration Certificates] Ordinance amending Chapter 1 of Part III (Miscellaneous) of the San Francisco Municipal Code by amending Section 26 and by adding Section 41 to require all Departments to require Business Tax Registration Certificate numbers from all contractors and sub-contractors for permits and Certificates of Final Completion related to building or construction and to prescribe penalties for failure to make disclosures of contractors and subcontractors; amending the San Francisco Building Code by amending Section 302(a)1. to reference requirement in Municipal Code for identity of and Business Tax Registration Certificates numbers of all subcontractors upon application for permit for construction; amending the San Francisco Building Code by amending Section 307 (d & g) to reference requirement in Municipal Code for identity of and Business Tax Registration Certificates numbers of all subcontractors upon application for issuance of a Temporary Certificate of Completion or Certificate of Final Completion; amending the San Francisco Electrical Code by amending Article 90-25 to reference requirement in Municipal Code for identity of and Business Tax Registration Certificate numbers of all subcontractors upon application for issuance of a permit; amending the San Francisco Plumbing Code by amending Section 20.6 to reference requirement in Municipal Code for identity of and Business Tax Registration Certificate numbers of all subcontractors upon application for issuance of a permit. (Supervisor Gonzalez presented.) Referred to City Services Committee.

Resolutions:

File 6-91-15 [Commendation] Resolution celebrating the twentieth Anniversary of the first printing of Del Martin and Phyllis Loy's Book Lesbian/Woman. (Supervisors Migden, Achtenberg, Britt, Hallinan presented.) Adopted.

File 42-91-78 [Street Closing] Resolution authorizing temporary closing of a portion of Castro Street, between 18th Street and 19th Streets, on Sunday, December 8, 1991, from 3:00 p.m. to 9:00 p.m., for a Castro Christmas Tree Lighting celebration; providing for Municipal Railway reimbursement. (Supervisor Migden presented.) Adopted.

File 42-91-79 [Street Closing] Resolution authorizing temporary closing of portion of Powell Street, between Bay and Francisco Streets, Wednesday, December 11 through Thursday, December 12, 1991, from 3:00 p.m. to 1:00 a.m., for a movie premiere to benefit schoolchildren in San Francisco and providing for insurance. (Supervisor Alioto presented.) Adopted.

File 54-91-4[Meeting Schedule] Resolution revising the regular meeting schedule of the Board of Supervisors by cancelling the meeting of December 23, 1991. (Supervisor Ward presented.) Adopted.

File 171-91-20 [Peninsula Corridor] Resolution authorizing execution of a Real Property Ownership Agreement between the members of the Peninsula Corridor Joint Powers Board to provide for an orderly system of management, development and eventual disposition of the property and for appropriate rights and protections relative to SAMTRANS advance of funds for the purchase of the property. (Supervisor Hsieh presented.) Referred to Economic and Social Policy Committee with request it be considered at its December 17, 1991, meeting.

File 214-91-4 [Sister City Relationships] Resolution recognizing that San Francisco has seventeen (17) Sister City relationships around the world, and to continue the excellence in international relations and exchanges of the Sister City Program to the benefit of all the citizens of San Francisco and its Sister Cities, the Sister City Programs should equally extend economic, educational, and cultural opportunities to the various segments of its population to include African Americans, Native Americans, Hispanics, Asians, and Caucasians. (Supervisor Ward presented.) Adopted.

File 254-91-1 [Log Cabin Ranch] Resolution requesting the Mayor to support the recommendations of the Juvenile Probation Commission and the Juvenile Justice Commission. (Supervisor Kennedy presented.) Adopted.

Requests for Hearings

File 107-91-6, By Supervisor Alioto: To consider the status of the Department of Social Services' search for alternative housing for its General Assistance Program, specifically on alternatives to the Delta Dental Building. Referred to City Services Committee.

File 121-91-13, By Supervisor Alioto: To consider reviewing current regulations and permitting system for tattoo artists and tattoo parlors, especially in light of possible blood-borne diseases and sterilization procedures. Referred to City Services Committee.

File 284-91-1, By Supervisor Migden: To consider amending the definition of local business enterprise in the MBE/WBE/LBE ordinance, with the goal of increasing the opportunity for small and mid-sized businesses to obtain City contracts for goods and services. Referred to Economic and Social Policy Committee.

Introduced by the President at the Request of Departments

Ordinances

File 45-91-66. [Settlement of Lawsuit] Authorizing settlement of litigation of Stacy & Witbeck against the City and County of San Francisco by payment of \$1,466,000. (City Attorney). Administration & Oversight.

File 65-91-8. [Lease of AIDS Research Center] Authorizing and approving lease of the Fifth and Sixth Floors of Building 3 at San Francisco General Hospital to the Regents of the University of California. (Real Estate Department). Finance.

File 101-91-28. [Government Funding] Appropriating \$269,250, Department of City Planning, for capital improvement project (Mission Bay Project). RO #91105. (Controller). Finance.

File 123-91-3. [Water Pollution Control] Amending Public Works Code by repealing the existing industrial waste discharge regulations set forth in the Public Works Code as Article 4.1, Sections 118-124; and by adding a new and expanded Industrial Waste Ordinance regulating the discharge of industrial wastes into the City sewerage system. (Department of Public Works). Economic and Social Policy

Resolutions

File 7-91-17. [Public Transportation] Approving partial abandonment of service of Municipal Railway Line 1-California; companion measure to File 7-91-17.1. (Public Utilities Commission). Scheduled for Public Hearing before Board on December 16, 1991 at 3:00 p.m.

File 7-91-17.1. [Public Transportation] Disapproving partial abandonment of service of Municipal Railway Line 1-California; companion measure to File 7-91-17. (Public Utilities Commission). Scheduled for Public Hearing before Board on December 16, 1991 at 3:00 p.m.

File 61-91-5. [Contract Award Extension] Granting extension of time for awarding Municipal Railway Contract No. MR-889R; Flynn Facility Modifications. (Public Utilities Commission). Finance.

File 64-91-32. [Lease of Property] Authorizing amendment to lease of real property at 471 Jessie Street, ground floor for the Department of Public Health for use as an outpatient mental health clinic. (Real Estate Department). Finance.

File 146-91-82. [Grant - Federal Funds] Authorizing the Department of Public Health, Community Public Health Services, Special Programs for Youths as subgrantee, accept and expend a grant of \$30,860, which includes no indirect costs, from Catholic Charities as the primary grantee, from the Office of Human Development Services, U.S. Health and Human Services, for health care services to homeless youth; waiving indirect costs. (Department of Public Health). Finance.

File 146-91-83. [Grant - Federal Funds] Authorizing the Department of Public Health, AIDS Office, to accept and expend a continuation grant of \$6,099,135, which includes indirect costs of \$408,726 based on twenty percent of personnel costs, from the Department of Health and Human Services, Centers for Disease Control to continue funding the AIDS/HIV Prevention Project. (Department of Public Health). Finance.

File 146-91-84. [Grant - State Funds] Authorizing the Department of Public Health, Bureau of Health Promotion and Education, to apply for accept and expend a grant allocation of \$1,063,009, which will include indirect costs equal to fifteen percent of personnel costs, from the State Department of Health Services for the continuation of the Comprehensive Tobacco Control Plan funded by AB99 and to authorize amendments to the contract with the State regarding use of these funds. (Department of Public Health). Finance.

File 146-91-85. [Grant - Federal Funds] Authorizing the Department of Public Health, AIDS Office, to accept and expend a continuation grant of \$2,468,345, which includes indirect costs of \$268,122 based on twenty percent of personnel costs, from the Department of Health and Human Services, Centers for Disease Control to continue funding the AIDS Surveillance Project. (Department of Public Health). Finance.

File 150-91-3. [Grant - Federal Funds] Authorizing Recreation and Park Department to apply for a grant in the amount of \$150,000 from the Habitat Conservation Fund Program of the California Wildlife Protection Act of 1990 for India Basin Wetlands Restoration Phase I Project. (Recreation and Park Department). FINANCE.

1. Erica Note: Item 1(1) - File 40-91-12, amend legislation on line 2 by replacing "establishing" with "endorsing" and on line 29 by replacing "establish" with "endorse". Amended title: "Endorsing the continuance of the Residential Permit Parking Area "U" in the South of Market area."
2. Erica Note: Item 14 - File 244-91-1, correct file to show the Economic and Social Policy Committee as sponsor of legislation.
3. Calendar Clerk Note: Place File 37-91-8.4 on Board calendar for December 9, 1991.
4. Finance Clerk Note: Supervisor Hallinan requests that File 101-91-27 be considered at the November 27, 1991, meeting.
5. Economic and Social Policy Clerk Note: Supervisor Hsieh requests that File 171-91-20 be considered at the December 17, 1991, meeting.
6. Economic and Social Policy Clerk Note: Notify interested parties street closing approved. File 42-91-78 and File 42-91-79.

Requests Granted

By Supervisor Kennedy, that a letter be sent to the Mayor, City Attorney, Fire Department and Civil Service Commission inquiring about the passing over of Mr. Marty Ross for promotion to Lieutenant in the Fire Department. (see attachments)

By Supervisor Kennedy, that the City Attorney prepare legislation amending Resolution No. 900-91, "Doyle Drive Task Force" to add one (1) member from the Transportation Authority: Director, or staff designee.

By Supervisor Kennedy, that a letter be sent to the San Francisco Maternal, Child and Adolescent Health Advisory Board, c/o Department of Public Health, 101 Grove Street, San Francisco, CA 94102 supporting the development of a "Public Forum" to obtain input regarding the health needs of children under eighteen (18) in the City and County of San Francisco. (see attachment)

By Supervisor Kennedy, that a letter be sent to the Commission on the Aging inquiring into the possibility of establishing a "Dial-A-Ride" program in San Francisco similar to those established in San Mateo, Pacific and Los Angeles.

By Supervisor Kennedy, that a letter be sent to the Mayor and Chief Administrative Officer inquiring into San Francisco becoming a Sustaining Associate Member of the National Forum for Black Public Administrators. (see attachments)

By Supervisor Kennedy, that a letter be sent to the Mayor inquiring if he plans to re-open the Armory or a similar building during the cold evenings and nights for the homeless.

By Supervisor Alioto, that a letter be sent to the Director of the Department of Social Services inquiring into the termination of Karen Pierce, head of the Food Stamp Program.

By Supervisor Hallinan on behalf of the Recreation and Park Department, that the City Attorney prepare a Charter amendment making the 2290 Zoo Veterinarian position exempt from the provisions of the Civil Service Commission. (see attachments)

In Memoriams

Henry Soares (Supervisor Migden)
Fred Skau (Supervisor Migden)

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Charter Amendments:

File 257-91-1 [Charter Amendment] (First Draft) Amending Section 3.551 relating to the appointment and removal of civil service exempt executives of the Recreation and Park Department. (Supervisor Hallinan presented.) Referred to Administration and Oversight Committee.

Ordinances:

File 81-91-3 [Special Use District-Haight Street] Ordinance amending Part II, Chapter II of the San Francisco Municipal Code (City Planning Code) by adding Section 249.12 to create the Haight Street Affordable Housing Special Use District, and finding consistency with Planning Code 101.1. (Supervisor Kennedy presented.) Referred to Economic and Social Policy Committee.

File 78-91-2 [Transfer of Sick Leave/Vacation Benefits] Ordinance amending Chapter 16, Article I of the San Francisco Administrative Code by amending Section 16.9-29(b) thereof, relating to transfer of sick leave and vacation benefits to catastrophically ill employees, by removing the requirement that an employee be unable to return to work for a least thirty days from the definition of catastrophically ill. (Supervisor Britt presented.) Referred to Economic and Social Policy Committee.

File 127-91-15 [Business/Payroll Tax Credits] Ordinance amending Article 12-A of Part III of San Francisco Municipal Code (Payroll Expense Tax Ordinance) by adding Section 906A thereto to provide tax credits for persons who maintain a fixed place of business within the San Francisco Enterprise Zone and who create new jobs and hire employees qualified under specified government jobs programs; and amending Article 12-B of Part III of the San Francisco Municipal Code (Business Tax Ordinance) by adding Section 1005.5 thereto to provide certain tax credits for persons who maintain a fixed place of business within the San Francisco Enterprise Zone and who create new jobs and hire employees qualified under specified government jobs program; operative date. (Supervisors Hallinan, Kennedy presented.) Referred to Finance Committee.

File 255-91-1 [Mission Bay Port Agreement] Ordinance authorizing the licensing of and the granting of options to license City-owned real property pursuant to the Mission Bay Port Agreement to license and to option. (Supervisor Gonzalez presented.) Referred to Finance Committee with request it be considered at the December 18, 1991, meeting.

File 255-91-2 [Mission Bay Port Land Transfer Agreement] Ordinance authorizing transfer of City-owned real property and acquisition of certain real property pursuant to the Mission Bay Port Land Transfer Agreement. (Supervisor Gonzalez presented.) Referred to Finance Committee with request it be considered at the December 18, 1991, meeting.

File 255-91-3 [Mission Bay City Land Transfer Agreement] Ordinance authorizing transfer of City-owned real property and acquisition of certain real property pursuant to the Mission Bay City Land Transfer Agreement. (Supervisor Gonzalez presented.) Referred to Finance Committee with request it be considered at the December 18, 1991, meeting.

File 97-91-58 [MBE/WBE Subcontracting Program] DRAFT ordinance amending the Administrative Code, Section 12D instituting a MBE/WBE Subcontracting Program for construction contracts. (Supervisor Kennedy presented.) Referred to Economic and Social Policy Committee.

Resolutions:

File 42-91-80 [Street Closing] Resolution authorizing temporary closing of a portion of Diamond Street, between 18th and 19th Streets, on Tuesday, December 24, 1991 at 9:00 p.m. until midnight Wednesday, December 25, 1991, for Christmas Midnight Mass at Most Holy Redeemer Catholic Church. (Supervisor Britt presented.) Adopted.

File 42-91-81 [Street Closing] Resolution authorizing temporary closing of a portion of Ninth Avenue, between Balboa and Anza Streets, on Sunday, December 15, 1991, from 3:00 p.m. to 6:00 p.m., for a Ninth Avenue Christmas Party. (Supervisor Migden presented.) Adopted.

File 42-91-82 [Street Closing] Resolution authorizing temporary closing of a portion of Herbst Road, between Skyline Boulevard; Great Highway, between Skyline Boulevard and Lincoln Avenue; Sloat Boulevard (easternmost parking lane) between Great Highway and 41st Avenue for the "17th Annual Zoo Run" sponsored by the San Francisco Zoological Society on Sunday, January 19, 1992, from 5:00 a.m. to 11:00 a.m. and providing for insurance. (Supervisor Migden presented.) Adopted.

File 42-91-83 [Street Closing] Resolution authorizing temporary closing of a portion Washington Street, between Sansome and Montgomery Streets, from 8:00 p.m. to 11:55 p.m. on Monday, December 30, 1991; and from 5:00 p.m. on Tuesday, December 31, 1991, to 3:00 a.m. on Wednesday, January 1, 1992; Clay Street, between Sansome and Montgomery Streets, on Monday, December 30, 1991, from 6:00 p.m. to 11:55 p.m.; on Tuesday, December 31, 1991, from 12:05 a.m. to 6:00 p.m.; and from 6:00 p.m. on Tuesday, December 31, 1991, to 1:00 a.m. on Wednesday, January 1, 1992 and Hotaling Alley, between Washington and Jackson Streets, from 8:00 a.m. on Monday, December 30, 1991, to 9:00 p.m. for the "Lighting of the Transamerica Buildings for Live New Year's Eve Broadcast", sponsored by KRON TV 4 and Transamerica Corporation. (Supervisor Gonzalez presented.) Adopted. ↓

File 55-91-2.2 [Doyle Drive Task Force] Resolution amending Resolution No. 900-91, which created a Doyle Drive Task Force charged with investigating conditions on Doyle Drive and making recommendations to the Board of Supervisors to improve the safety of the conditions on Doyle Drive, by adding to the membership of the Task Force a representative of the San Francisco Transportation Authority. (Supervisor Kennedy presented.) Adopted.

File 174-91-7 [Business/Payroll Tax Task Force] Resolution creating a Business/Payroll Tax Task Force for 11 members to be appointed by members of the Board of Supervisors, which shall present to the Board by June 1, 1992, a written report containing findings and recommendations regarding the City's Business and Payroll Taxes; the Task Force shall terminate after June 30, 1992. (Supervisor Gonzalez presented.) Referred to Economic and Social Policy Committee.

File 12-91-49 [Small Claims Filings-Pilot Study] Resolution approving the participation of the City and County of San Francisco in a pilot project authorized by AB 1755 of 1991 to determine efficacy of use by public entities of the Small Claims Courts for actions on claims exceeding two thousand five hundred dollars (\$2,500). (Supervisor Shelley presented.) Referred to Finance Committee.

File 255-91-4 [Mission Bay Port Agreement] Resolution finding that the licensing and the granting of options to license surplus City-owned Property pursuant to the Mission Bay Port Agreement to license and to option (to be entered into by the City and Catellus Development Corporation in furtherance of subsection 14.1(a) of the Development Agreement adopted and approved by Ordinance No. 60-91) are part of the Mission Bay Project for purposes of compliance with the California Environmental Quality Act and readopting the Mission Bay findings. (Supervisor Gonzalez presented.) Referred to Finance Committee with request it be considered at the December 18, 1991, meeting.

File 255-91-5 [Mission Bay City Land Transfer Agreement] Resolution finding that certain proposed transfers of land in accordance with the City Land Transfer Agreement (to be entered into by the City and Catellus Development Corporation in furtherance of subsection 14.1(a) of the Development Agreement adopted and approved by Ordinance No. 60-91) are part of the Mission Bay Project for purposes of compliance with the California Environmental Quality Act and readopting the Mission Bay findings. (Supervisor Gonzalez presented.) Referred to Finance Committee with request it be considered at the December 18, 1991, meeting.

File 255-91-6 [Mission Bay Port Land Transfer Agreement] Resolution finding that certain proposed transfers of land in accordance with the Port Land Transfer Agreement (to be entered into by the City and Catellus Development Corporation in furtherance of Subsection 14.1(a) of the Development Agreement adopted and approved by Ordinance No. 60-91) are part of the Mission Bay Project for purposes of compliance with the California Environmental Quality Act and readopting the Mission Bay findings. (Supervisor Gonzalez presented.) Referred to Finance Committee with request it be considered at the December 18, 1991, meeting.

File 255-91-7 [Mission Bay Community Facilities District] Resolution authorizing and approving actions to establish a Community Facilities District. (Supervisor Gonzalez presented.) Referred to Finance Committee with request it be considered at the December 18, 1991, meeting.

File 255-91-8 [Mission Bay City/Port Land Transfer Agreement] Resolution finding and determining that certain proposed transfers of land are authorized by and consistent with the provisions of Chapter 1142 of the Statutes of 1991, Chapter 310 of the Statutes of 1987, and Chapter 1333 of the Statutes of 1968. (Supervisor Gonzalez presented.) Referred to Finance Committee with request it be considered at the December 18, 1991, meeting.

File 255-91-9 [Mission Bay Transportation Projects Agreement] Resolution approving the Transportation Projects Agreement and authorizing the acceptance of donations and dedications of real property pursuant thereto and making findings in accordance with the California Environmental Quality Act. (Supervisor Gonzalez presented.) Referred to Finance Committee with request it be considered at the December 18, 1991, meeting.

File 192-91-3 [Federal and State Funds] Resolution authorizing the Executive Director of Parking and Traffic to apply for, accept and expend \$1,085,100 of Federal Emergency Relief Funds and \$99,900 of State funds for I-280 Earthquake Closure Mitigation Projects on City streets and take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work on City streets to mitigate the traffic disruption caused by the I-280 closure foregoing reimbursement of indirect costs. (Supervisor Shelley presented.) Referred to Board December 16, 1991, For Adoption Without Committee Reference Calendar.

Requests for Hearings

File 127-91-16, By Supervisor Hsieh: To consider legislation to create a City-wide \$1,000 tax credit program for businesses that hire individuals who receive General Assistance and a \$1,000 salary savings credit for departments of the City that hire General Assistance recipients. Referred to Finance Committee.

Introduced by the President at the Request of Departments

Ordinances

File 27-91-8. [Airport - Lease Modification] Approving modification to the lease for operation of cafeterias, coffee shops, bars, and restaurants in the terminal buildings and in-flight kitchen and commissary building at San Francisco International Airport between Host International, Inc., and City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission). Finance.

File 45-91-68. [Settlement of Lawsuit] Authorizing settlement of litigation of Dorothy Kiely Healy against the City and County of San Francisco by payment of \$12,500. (City Attorney). Administration & Oversight.

File 45-91-69. [Settlement of Lawsuit] Authorizing settlement of litigation of Angus M. Pera against the City and County of San Francisco by payment of \$75,000. (City Attorney). Administration & Oversight.

File 45-91-70. [Settlement of Lawsuit] Authorizing settlement of litigation of Della Feely and Fergus Feely against the City and County of San Francisco by payment of \$16,875. (City Attorney). Administration & Oversight.

File 45-91-71. [Settlement of Lawsuit] Authorizing settlement of litigation of Sam Adams against the City and County of San Francisco by payment of \$20,000. (City Attorney). Administration & Oversight.

File 82-91-5.1. [Grant of Easements] Authorizing the conveyance of two water line easements totalling 1.35+ acres to the North Coast County Water District over and through Sharp Park in the City of Pacific; companion measure to File 82-91-5. (Real Estate Department). Finance.

File 96-91-4. [Sale of Property] Authorizing sale of surplus City-owned property located in Monterey County - \$20,000. (Real Estate Department). Finance.

File 101-91-29. [Government Funding] Appropriating \$18,666, Superior Court, for permanent salaries, related mandatory fringe benefits, travel, training, other services and materials and supplies for the creation of one position; companion measure to 102-91-12. RO #91117. (Controller). Finance.

File 101-91-30. [Government Funding] Appropriating \$4,491,000, Department of Public Works, for capital improvement project (Islais Pump Station and Southeast Plant Design). RO #91119. (Controller). Finance.

File 102-91-12. [Public Employment] Amending Annual Salary Ordinance, 1991-92, Superior Court - Juvenile Justice Commission, reflecting the addition of one position (Classification 0589 Court Assistant, Superior Court); companion measure to File 101-91-29. (Civil Service Commission). Finance.

File 115-91-12. [Planning Fees] Amending City Planning Code by adding new Section 366 and renumbering Sections 366, 367, 368 of Article 3.5A and adding new Section 364, and renumbering Section 364 of Article 3.5 to impose new fees for reviewing applications relating to extension of deadline to comply with provisions of Section 179 (d) and Section 179 (f), of the Planning Code. (Department of City Planning). Finance.

Resolutions

File 30-91-8.1. [State Agreement] Authorizing the Department of Public Health, Community Substance Abuse Services to enter into a cooperative agreement with the State of California, Department of Vocational Rehabilitation retroactive to July 1, 1991 in the amount of \$44,235 to provide vocational rehabilitation services to residents San Francisco who are currently receiving or require substance abuse treatment services; authorizing and directing the President of the Board to certify said agreement; companion measure to File 30-91-8. (Department of Public Health). Finance.

File 38-91-21. [Acceptance of Gift] Authorizing the San Francisco Public Library to accept and expend a gift of \$555,756 from the Library Foundation of San Francisco for design fees associated with the auditorium, meeting room complex, media center and eleven special rooms in the New Main Library. (Public Library). Finance.

File 38-91-22. [Acceptance of Gift] Accepting a gift to the San Francisco Public Library of up to \$1,500,000 from the Library Foundation, for lease/purchase for lease/purchase of library automation system. (Public Library). Finance.

File 48-91-10. [Settlement of Claim] Approving the settlement of the unlitigated claim of "M... v. H..." in the amount of \$20,000. (City Attorney). Administration & Oversight.

File 61-91-6. [Contract Award Extension] Granting extension of time for awarding San Francisco Water Department Contract No. WD-2052, 8-Inch Ductile Iron Main Installation in Fremont Street between Market and Harrison Streets. (Public Utilities Commission). Finance.

File 64-91-33. [Lease of Property] Authorizing extension of an existing lease of real property at 1155 Market Street, for the Public Utilities Commission. (Real Estate Department). Finance.

File 64-91-34. [Lease of Property] Authorizing a new sublease and cancellation of an existing lease of real property at 1235 Mission Street, for the Department of Social Services; companion measure to File 64-90-44, Resolution 1002-90. (Real Estate Department). Finance.

File 82-91-5. [Final Negative Declaration] Adopting Final Negative Declaration, finding and determining that the construction of a water distribution pipeline to provide water and fire protection to the clubhouse at the City's Sharp Park Golf Course will have no significant impact on the environment, and adopting and incorporating findings of the Final Negative Declaration; companion measure to File 82-91-5.1. (Real Estate Department). Finance.

File 89-91-17. [State Disability Insurance] Authorizing enrollment of Classifications 0677 Judicial Secretary Coordinator, 0821 Superior Court Computer Coordinator and 0160 Assistant Director of Purchasing and Services in the State Disability Insurance Program. (Employee Relations Division). Administration & Oversight.

File 94-91-6. [Grant - State Funds] Authorizing the Public Utilities Commission to apply for, accept and expend \$194,534 from 1991-92 State Transit Capital Improvement Funds and \$194,534 from local match funds to provide financing for two Municipal Railway Guideway Projects. (Public Utilities Commission). Finance.

File 94-91-7. [Grant - State Funds] Authorizing the Public Utilities Commission to apply for, accept and expend \$16,605,946 from 1991-92 State Transit Capital Improvement Funds and \$16,605,946 from local match funds to provide financing for five Municipal Railway Guideway Projects. (Public Utilities Commission). Finance.

File 94-91-8. [Grant - Federal Funds] Authorizing the Public Utilities Commission to apply for, accept and expend \$7,532,454 in Section 9 Operating Assistance and \$26,819,276 of UMTA Section 9 Formula Assistance and \$6,704,819 from various local match sources such as from State Transit Capital Improvement Funds or State Urban Rail Bond Funds or State Clean Air and Transportation Improvement Act Bond Funds or regional local match funds such as State Transit Assistance Funds, State Transportation Development Act, Bridge Toll Net Revenues, Gas Tax Revenues, Hetch Hetchy Funds, Transit Impact Development Fee, San Francisco Municipal Railway Improvement Corporation Funds, and/or the San Francisco County Sales Tax Revenue for four Municipal Railway Projects. (Public Utilities Commission). Finance.

File 94-91-9. [Grant - Federal Funds] Authorizing the Public Utilities Commission to apply for, accept and expend \$50,000,000 of Federal Capital Assistance including the required local contribution from the State Transit Capital Improvement Program and/or Proposition 108 Urban Rail Bonds and/or Clean Air and Transportation Improvement Act of 1990 Funds and/or State Transit Assistance Funds and/or AB 664 Bridge Toll Revenues and/or Regional Measure One Toll Revenues and/or Transit Impact Development Fee, San Francisco Municipal Railway Improvement Corporation Funds, and/or Transportation Sales Tax Revenues to provide financing for construction of the Muni Metro Turnback. (Public Utilities Commission). Finance.

File 94-91-10. [Grant - State Funds] Authorizing the Public Utilities Commission to apply for, accept and expend \$20,500,000 from 1990-91 Urban Rail Bond Funding for San Francisco Municipal Railway Projects and \$20,500,000 from local match funds such as Transportation Sales Tax Revenue and/or Bay Area Rapid Transit District Extension Capital Reserve Funds to provide financing for four Municipal Railway Projects. (Public Utilities Commission). Finance.

File 94-91-11. [Grant - Federal Funds] Authorizing the Public Utilities Commission/Bureau of Energy Conservation to apply for, accept and expend \$60,000 in grant funds from the U.S. Department of Energy and the Urban Consortium for energy management activities; ratification of action previously taken. (Public Utilities Commission). Finance.

File 146-91-86. [Grant - Federal Funds] Authorizing the Department of Public Health, AIDS Office, to apply for a continuation grant of \$8,500,000, from the Health Resources and Services Administration to continue funding the Ryan White Comprehensive AIDS Resources Emergency (Care-Title I Formula) Disaster Relief Grant; waiving indirect costs. (Department of Public Health). Finance.

File 150-91-4. [Grant - Federal Funds] Approving the application for Land and Water Conservation funds in the amount of \$79,500 for Camp Mather Tentsite Project. (Recreation and Park Department). Finance.

File 156-91-5. [Federal Funding] Approving the 1991-92 expenditure plan for refugee targeted assistance funds and authorizing the President of the Private Industry Council of San Francisco, Inc., to sign, enter into, and execute in the state contract. (Private Industry Council). Finance.

File 170-91-10. [Airport Revenue Bonds] Approving the issuance of not to exceed \$225,000,000 principal amount of San Francisco International Airport Second Series Refunding Revenue Bonds, Issue 1; and establishing a maximum interest rate therefor. (Airports Commission). Finance.

CLERK TO ACT - DECEMBER 11, 1991 - PAGE 1

1. Journal of Proceedings for March 4, 1991, approved. (Annette note)
2. Erica Note: Item 12 - File 127-91-13 - Amendment of the Whole bearing same title passed second reading as amended.
3. Erica Note: Item 17 - File 79-91-2 - Expenditure schedule amended as follows: SF Neighborhood Legal Assistance Foundation - \$41,669; Project Excell II - \$27,842; Hunters Point Youth Park Foundation - \$20,000; Men Overcoming Violence - \$5,000; Mission Economic Development Association - \$10,500; Mission Housing Development Corporation - \$15,000; Remaining Contingency for other Projects - \$71,397. Adopted.
4. Calendar Clerk Note: Place File 256-91-1 on Board calendar for December 16, 1991.
5. Finance Clerk Note: Supervisor Gonzalez requests that the following files be considered at the December 18, 1991, meeting: Files 255-91-1; 255-91-2; 255-91-3; 255-91-4; 255-91-5; 255-91-6; 255-91-7; 255-91-8; 255-91-9.
6. Administration and Oversight Clerk Note: Supervisor Hallinan has requested a committee hearing regarding File 244-91-1.
7. Economic and Social Policy Clerk Note: Notify interested parties street closings approved. Files 42-91-80; 42-91-81; 42-91-82; 42-91-83.

Requests Granted

By Supervisor Kennedy, that the City Attorney prepare legislation in proper form amending the Administrative Code, Section 12D instituting a MBE/WBE Subcontracting Program for construction contracts. (File 284-91-2)

By Supervisor Kennedy, that a letter be sent to the Mayor and Chief Administrative Officer urging the City to establish a "Holiday Food Barrel" for Project Open Hand. (See attachment)

By Supervisor Kennedy, that a letter be sent to the Mayor and Human Rights Commission inquiring into a complaint received from the Council of Asian American Business Association of California regarding the Mission Bay Development Agreement. (See attached letter.)

By Supervisor Alioto, that a letter be sent to the General Manager of Municipal Railway inquiring into policies related to complaints against drivers in general and regarding complaints about drivers who do not stop for passengers. In particular the Supervisor inquires what is the investigation process; what follow-up is provided to the complainant; how seriously does the Department treat such complaints; what records are kept of "problem drivers" (those who receive repeated complaints), etc.

By Supervisor Hsieh, that the City Attorney prepare legislation to create a City-wide \$1,000 tax credit program for businesses that hire individuals who receive General Assistance and a \$1,000 salary savings credit for departments of the City that hire General Assistance recipients. (File 127-91-16)

In Memoriams

Jack Morrison (Entire Board)
Don Dianda (Supervisor Alioto)
Park Louie (Supervisor Hsieh)
Mrs. Guadalupe Rodriguez Matys (Supervisor Gonzalez)
Stan Hadden (Supervisors Achtenberg, Migden, Britt)

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Charter Amendments:

File 265-91-4 [Charter Amendment] (Skeletal) Amending Sections 8.409, 8.409-1, 8.409-2, 8.409-3, 8.409-4, 8.409-5, and 8.409-6 relating to rights and obligations of employees and employer concerning bargaining and impartial arbitration of employment disputes for miscellaneous employees. (Supervisor Shelley presented.) Referred to Administration and Oversight Committee.

File 265-91-1 [Charter Amendment] (First Draft) Adding Section 6.209 relating to establishing the funding level requiring a set percentage of the general fund to be devoted to the protection and maintenance of the City's infrastructure. (Supervisor Gonzalez presented.) Referred to Administration and Oversight Committee.

File 266-91-1 [Charter Amendment] (First Draft) Amending Section 7.100 relating to maintenance of inventories of materials, supplies, and equipment. (Supervisor Gonzalez presented.) Referred to Administration and Oversight Committee.

File 267-91-1 [Charter Amendment] (Skeletal) Amending the charter relating to restructuring of City government. (Supervisor Shelley presented.) Referred to Administration and Oversight Committee.

File 268-91-1 [Charter Amendment] (Skeletal) Amending the charter to create an Environmental Authority. (Supervisor Shelley presented.) Referred to Administration and Oversight Committee.

File 269-91-1 [Charter Amendment] (Skeletal) Amending Sections 3.530 and 3.530-2 relating to the Office of Citizens Complaints. (Supervisor Kennedy presented.) Referred to Administration and Oversight Committee.

File 273-91-1 [Charter Amendment] (Skeletal) Amending Section 3.510 and 4.103 relating to transferring functions and personnel of the County Clerk to the Department of Governmental Services, City and County of San Francisco. (Supervisor Kennedy presented.) Referred to Administration and Oversight Committee.

File 274-91-1 [Charter Amendment] (Skeletal) Amending the charter relating to taxicab regulations. (Supervisor Hallinan presented.) Referred to Administration and Oversight Committee.

Resolutions:

File 12-91-50 [Updating Triplicate Prescription List] Resolution urging the State Legislature to update existing laws concerning triplicate prescriptions to include Benzodiazepines, and encouraging the Legislature and the Governor to take appropriate steps to initiate and to enact legislation that would accomplish that objective. (Supervisor Kennedy presented on behalf of Supervisor Ward.) Adopted.

File 12-91-51 [Legislation - State AB 204] Resolution urging the Mayor to direct the City's Lobbyist to urge the State Legislature to amend AB 204 (Cortese) to allow San Francisco to select a Seismic Safety Program for unreinforced masonry buildings based on local studies and considerations. (Supervisor Hsieh presented.) Referred to Economic and Social Policy Committee with request it be calendared at the January 14, 1992, meeting.

File 13-91-30 [Public Employment Program] Resolution joining the National League of Cities in their petitioning the United States Congress and the Federal government to reinstate the Public Employment Program (P.E.P.), as authorized under the Emergency Employment Act of 1971. (Supervisor Kennedy presented.) Adopted.

File 13-91-31 [Repeal of Federal Restrictive Provisions] Resolution joining the National League of Cities and urging the President of the United States and the United States Congress to repeal current budget reconciliation measures which restrict transfer of defense spending savings to other domestic programs. (Supervisor Kennedy presented.) Adopted.

File 13-91-32 [Use of Military Resources to Fight Drugs] Resolution joining the National League of Cities in urging the President of the United States to further defend this nation from invasion of drugs by use of military or any other means necessary. (Supervisor Kennedy presented.) Referred to Economic and Social Policy Committee.

File 107-91-7 [AFDC Benefit Reductions] Resolution opposing Governor Wilson's 1992 ballot initiative and budget proposal to cut Aid to Families with Dependent Children (AFDC) benefit levels by 10 percent and, after six months on welfare, an additional 15 percent. (Supervisor Alioto presented.) Adopted.

File 170-91-11 [General Obligation Bonds] Resolution determining and declaring the public interest and necessity demand the acquisition, construction by the City and County of San Francisco of the following municipal improvement, to wit: improvements to the heating system within the Civic Center area, necessary pipelines, hot water boiler system, together with construction and reconstruction necessary or convenient to improve and replace the Civic Center heating system, that the estimated cost of \$21,220,000 for said municipal improvement is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness. (Supervisor Gonzalez presented.) Referred to Finance Committee.

File 170-91-12 [General Obligation Bonds] Resolution determining and declaring the public interest and necessity demand the acquisition, construction or reconstruction by the City and County of San Francisco of the following municipal improvements, to wit: improvements to the Civic Center Plaza and Fulton Street Mall, landscaping and street lighting surrounding the City Hall and areas immediately adjacent thereto, including reconstruction and reconstruction necessary or convenient to improve Civic Center Plaza and Fulton Street Mall, City Hall landscaping and properties adjacent thereto, that the estimated cost of \$26,700,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness. (Supervisor Gonzalez presented.) Referred to Finance Committee.

File 170-91-13 [General Obligation Bonds] Resolution determining and declaring the public interest and necessity demand the acquisition, construction or reconstruction by the City and County of San Francisco of the following municipal improvement, to wit: construction of additions to the Civic Center Parking Garage to increase the size of the existing garage including asbestos abatement and providing access for the disabled including construction and reconstruction necessary or convenient to complete the expansion of the Civic Center Parking Garage, that the estimated cost of \$24,000,000 for said municipal improvement is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness. (Supervisor Gonzalez presented.) Referred to Finance Committee.

File 170-91-14 [General Obligation Bonds] Resolution determining and declaring the public interest and necessity demand the acquisition, construction or reconstruction by the City and County of San Francisco of the following municipal improvements, to wit: repair, reforestation and rehabilitation of Golden Gate Park including water system supply and irrigation, lakes and water courses, utilities including street lighting and security lighting, repair and rehabilitation of park features, landscaping, restrooms including disabled access thereto and all other work necessary or convenient to provide for the repair and rehabilitation of Golden Gate Park features, including reforestation, that the estimated cost of \$78,000,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness. (Supervisor Gonzalez presented.) Referred to Finance Committee.

File 193-91-12 [Panhandle Paved Parking] Resolution urging the Mayor to urge the Recreation and Park Commission not to remove the paved parking lot located off of Masonic Avenue in the Panhandle neighborhood, and further urging that this parking lot be maintained by the Recreation and Park Commission. (Supervisors Hallinan, Migden presented.) Referred to City Services.

File 216-91-1.1 [Federal Funds] Resolution amending Resolution No. 491-91, authorizing a grant of Urban Development Action Grant Revolving Loan Funds in the amount of \$1,806,835 to the Mission Armory Foundation, by authorizing a grant of said funds for the acquisition and development of real property and other appropriate economic development activities in the Mission District in connection with eligible activities under Title I of the "Housing and Community Development Act of 1974. (Supervisor Gonzalez presented.) Adopted.

File 221-91-2 [Water Conservation] Resolution recommending for consideration by local government officials water conservation measures adopted by the Board of Supervisors of the City and County of San Francisco. (Supervisors Migden, Achtenberg presented.) Adopted.

File 238-91-2 [Employment Discrimination] Resolution reaffirming the policy of the City and County of San Francisco to respect the right of all citizens to seek and maintain employment free of the concern of discrimination based upon sexual orientation, supporting the ballot initiative being circulated that would ban employment discrimination against lesbians, gay men and bisexuals in the State of California, and encouraging San Franciscans to sign this initiative. (Supervisors Britt, Achtenberg, Migden presented.) Adopted.

File 254-91-1.1 [Log Cabin Ranch] Resolution amending Resolution 1014-91; requesting the Mayor to support the recommendations of Ms. Ruth M. Cowan, Commissioner of the Juvenile Justice Commission and member of the Log Cabin Ranch Task Force and Mr. Michael H. Fuller, Director of the Juvenile Justice Commission and member of the Log Cabin Ranch Task Force. (Supervisor Kennedy presented.) Adopted.

Requests for Hearings

File 83-91-1, By Supervisor Migden: To consider the creation of a voucher program for homeless people based on the Berkeley Cares model. Referred to Economic and Social Policy Committee.

File 115-91-13, By Supervisor Gonzalez: To consider legislation amending Section 719.1 of the City Planning code to require conditional use approval for drive-up facilities. Referred to Economic and Social Policy Committee.

File 118-91-10, By Supervisor Alioto: To consider legislation banning cigarette smoking in restaurants. Referred to City Services Committee.



Introduced by the President at the Request of Departments

Ordinances

File 97-91-56. [Public Health Membership List] Amending Administrative Code by amending Section 16.6-10 thereof, adding certain organizations to the membership list of the Department of Public Health. (Department of Public Health). Finance.

File 97-91-57. [Amnesty-Surrender of Firearms Program Special Fund] Amending Administrative Code by adding Section 10.117-105, thereto, establishing a special fund for the receipt and expenditure of funds for the amnesty-surrender of firearms. (Police Commission). Finance.

File 101-91-31. [Government Funding] Adjusting revenue and expenditure appropriations for Public Health Department in the General Fund, Tobacco Tax Fund, Health and Welfare Realignment Fund, Hospital Operating Fund and Laguna Honda Operating Fund, reflecting revenue adjustments, for Fiscal Year 1991-92 resulting from State Budget adoption. RO #91089. (Controller). Finance.

File 101-91-32. [Government Funding] Adjusting revenue & expenditure appropriations for the Department of Social Services in the General Fund, Welfare Assistance and Administration Fund and Health and Welfare Realignment Fund, reflecting revenue adjustments, resulting from State Budget adoption for Fiscal Year 1991-92. RO #91090. (Controller). Finance.

File 101-91-33. [Government Funding] Appropriating \$14,053, Department of Public Health, for permanent salaries-miscellaneous, rescinding \$14,053 from permanent salaries-miscellaneous, for the creation of one position and deletion of one position; companion measure to File 102-91-13. RO #91089A. (Controller). Finance.

File 101-91-34. [Government Funding] Appropriating \$667,685, Sheriff Department, for professional services - Prop J. RO #91118. (Controller). Finance.

File 101-91-35. [Government Funding] Appropriating \$25,000, City Attorney for litigation expenses. RO #91121. (Controller). Finance.

File 102-91-13. [Public Employment] Amending Annual Salary Ordinance, 1991-92, Department of Public Health, Central Office, reflecting the addition of one position and deletion of one position to reflect changes in the State budget as a result of realignment and reauthorization of Proposition 99. (Civil Service Commission). Finance.

File 102-91-14. [Public Employment] Amending Annual Salary Ordinance, 1991-92, Department of Social Services, reflecting the addition of ninety-three positions. (Civil Service Commission). Finance.

Resolutions

File 28-91-14. [Emergency Repair] Authorizing the Director of the Department of Public Works to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to replace the sewer in the basement in Block 2841 between Castenada Avenue and Laguna Honda Boulevard. (Department of Public Works). Finance.

File 68-91-7. [Juvenile Justice - Delinquency Prevention Grant] Authorizing the Mayor of the City and County of San Francisco to apply for, accept and expend funds in the amount of \$6,645 made available through the Office of Criminal Justice Planning for a project entitled "1991/92 JJDP Planning Grant" and agreeing to provide local matching funds in the amount of \$6,645. (Mayor). Finance.

File 68-91-8. [Juvenile Justice - Delinquency Prevention Grant] Authorizing the Mayor of the City and County of San Francisco to apply for, accept and expend funds in the amount of \$47,376 made available through the Office of Criminal Justice Planning for a project entitled "Chinatown Youth Center". (Mayor). Finance.

File 89-91-18. [State Disability Insurance] Authorizing enrollment of Classification 1150 General Manger, Department of Electricity in the State Disability Insurance Program. (Office of the Mayor's Employee Relations Division). Administration & Oversight.

File 148-91-1.1. [Grant - State Funds] Authorizing the Director of Public Works to expend up to \$1,641,494, from the State of California for roadway work on City streets in accordance with the State-Local Transportation Partnership Program (2nd Cycle). (Department of Public Works). Finance.

File 172-91-20. [Indemnification Agreement] Authorizing an Indemnification Agreement with the Southeastern Pennsylvania Transportation Authority (SEPTA) for the purchase of nineteen (19) surplus P.C.C. Type Streetcars. (Public Utilities Commission). Finance.

1. Journal of Proceedings for March 11, 1991, approved. (Annette note)
2. Economic and Social Policy Clerk Note: Supervisor Hsieh requests File 12-91-51 be calendared for the January 14, 1992, meeting.
3. Finance Clerk Note: January 8, 1991, last day for Finance Committee hearing on proposed bond measures for June 1992 election. January 14, 1992, last day for Board of adopt resolution of public interest and necessity after action by Finance Committee.
4. Administration and Oversight Clerk Note: Last day for Special Administration and Oversight Committee hearing on proposed charter amendments for June 1992 election. February 10, 1992, last day for first appearance on Board calendar for proposed charter amendments.

Refer Files 229-91-4; 265-91-1; 266-91-1; 267-91-1; 268-91-1; 268-91-1; 269-91-1, 273-91-2; 273-91-1 and 274-91-1 to City Attorney for preparation into proper form and on proper paper.

Requests Granted

By Supervisor Migden, that a letter be sent to the Chief of Police inquiring whether the Police Department's General Orders require police officers to provide first aid at an automobile accident or other incident? If so, does the Department require that all police officers carry rubber gloves or otherwise have them immediately available to assure that they are in a position to provide first aid if required?

By Supervisor Kennedy, that the City Attorney prepare a charter amendment amending Section 3.530 and 3.530-2 relating to the Office of Citizens Complaints. (File 269-91-1)

By Supervisor Alioto, that the City Attorney prepare legislation banning cigarette smoking in restaurants. (File 118-91-10)

In Memoriams

Sarah Kearney (Supervisor Britt)
Juana Chavez (Supervisors Gonzalez, Maher)
Herman Griffin (Supervisors Alioto, Ward)

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